

RESOLUTION

WHEREAS, Public Works Commission of the City of Fayetteville, North Carolina, hereinafter referred to as COMMISSION, purchased eighteen (18) Westinghouse Station Surge Arrestors (60 KV Type: CPL, Style: 3891A06A01) for use in the PWC Electric System. Units were purchased in fiscal year 1977.

WHEREAS, COMMISSION has exhausted the useful life of such items and no longer has a need for surplus item mentioned above and no suitable place for long term storage thereof.

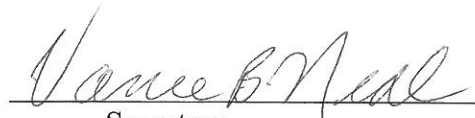
NOW THEREFORE BE IT RESOLVED that COMMISSION hereby declares the items mentioned above to be surplus to the needs of COMMISSION and hereby authorizes the Chief Administrative Officer to dispose of above described items by private negotiation and sale, at the minimum price of \$200.00 each (\$3,600 total), said method of sale complying with provisions of North Carolina General Statute 160A-267.

The above resolution adopted this 14th day of January, 1998.

PUBLIC WORKS COMMISSION OF
THE CITY OF FAYETTEVILLE, N.C.


Chairman

ATTEST:


Secretary