RESOLUTION

WHEREAS, Public Works Commission of the City of Fayetteville, North Carolina, hereinafter referred to as COMMISSION, purchased one (1) Duo Seal Vacuum Pump (Model #1396-MO1, Serial #3699, PWC Asset #5589) for use in the PWC Electric System. Unit was purchased on July 30, 1990.

WHEREAS, COMMISSION has exhausted the useful life of such item 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 item 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 \$500.00, said method of sale complying with provisions of North Carolina General Statute 160A-267.

The above resolution adopted this // day of March, 1998.

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

Chairman

ATTEST:

Secretory