RESOLUTION TO DELEGATE AUTHORITY TO THE CEO/GENERAL MANAGER TO EXECUTE ONE YEAR LEASES

WHEREAS, the Fayetteville Public Works Commission (PWC), a public authority, is authorized by North Carolina General Statutes (N.C.G.S.) Section 160A-272 to lease and rent property;

WHEREAS, pursuant to N.C.G.S. § 160A-272(b)(1), public notice is not required for leases for terms of one year or less, and the Commission may delegate to PWC's CEO/General Manager the authority to lease or rent property for terms of one year or less; and

WHEREAS, property leases and lease amendments of one year or less will be expedited if PWC's CEO/General Manager is delegated such authority, and such delegation is in the best interests of PWC.

THEREFORE, LET IT BE RESOLVED BY THE COMMISSIONERS OF THE FAYETTEVILLE PUBLIC WORKS COMMISSION THAT:

- 1. The CEO/General Manager is hereby authorized to execute property leases and lease amendments for terms of one year or less pursuant to N.C.G.S. § 160A-272, subject to: (a) the compliance of the property lease or lease amendment with each of the Board's leasing directives, including but not limited to directives relating lease rates, space, and other terms; and (b) compliance with Section 6A.9 of the Charter of the City of Fayetteville.
 - 2. The Commission's prior Resolution No. PWC2010.07 is hereby revoked.

ADOPTED this day of September, 2022.

FAYETTEVILLE PUBLIC WORKS COMMISSION

Evelyn O. Shaw, Chairwoman

Donald L. Porter, Secretary

ATTEST