

**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2017-06-26/R-9) adopted with a technical correction by the Chapel Hill Town Council on June 26, 2017.**

**This the 17th day of October, 2017.**

*Amy T. Harvey*

**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION TO APPROVE AND AUTHORIZE THE DONATION OF SURPLUS FIRE APPARATUS TO THE CHAPEL HILL-CARRBORO AND ORANGE COUNTY SCHOOL SYSTEMS (2017-06-26/R-9)**

WHEREAS, North Carolina General Statute § 160A-274 allows for governmental units upon such terms and conditions deemed wise, with or without consideration, exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in personal property; and

WHEREAS, the Town of Chapel Hill, the Chapel Hill-Carrboro City School System and the Orange County School System are “governmental units” by definition of the aforementioned statute; and

WHEREAS, the Chapel Hill-Carrboro City Schools and the Orange County Schools have been engaged in developing High School Fire Academies. These course offerings will begin in the Fall Semester of 2017; and

WHEREAS, High School Fire Academies provide opportunities for high school age youth to develop technical skills, leadership abilities and job knowledge to assist them in developing career paths; and

WHEREAS, the learning experience of students in a High School Fire Academy is enhanced through the exposure to tools and equipment used in firefighting operations; and

WHEREAS, the Town of Chapel Hill currently has two surplus fire apparatus that are scheduled to be removed from the fleet due to age and limited functionality; and

WHEREAS, surplus fire apparatus are used as learning laboratories in many High School Fire Academies across North Carolina. These learning laboratories provide a platform for students to apply knowledge and skills they acquire in class.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council approves and authorizes of the transfer of two surplus fire apparatus (unit identification numbers 809 and 1804) to the Chapel Hill-Carrboro and Orange County School Systems.

BE IT FURTHER RESOLVED that the Council of the Town of Chapel Hill, authorizes the Town Manager and Town Attorney to actuate this transfer through the development of any appropriate terms to include any appropriate restrictions on use.

This the 26<sup>th</sup> day of June, 2017.