

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 (2017-11-29/R-9) adopted by the Chapel Hill Town Council on November 29, 2017.

This the 30th day of November, 2017.

Amy T. Harvey

**Amy T. Harvey
Deputy Town Clerk**



**A RESOLUTION AUTHORIZING A BROKERED SALE OF A FIRE APPARATUS
PURSUANT TO NCGS SEC. 160A-274 (2017-11-29/R-9)**

WHEREAS, upon delivery of a new ladder truck in early 2018, the Chapel Hill Fire Department will have a surplus KME ladder truck retaining significant value; and

WHEREAS, North Carolina General Statute Sec. 160A-274 provides that any governmental unit may, upon such terms and conditions as it deems wise, sell to any other governmental unit an interest in personal property; and

WHEREAS, a brokered sale of the ladder truck has the potential to result in the Town receiving the best possible price for the apparatus while paying a low commission; and

WHEREAS, the Town Council may authorize that funds acquired in the brokered sale of the surplus apparatus may be applied to the Fire Station 2 project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council, pursuant to NCGS Sec. 160A-274, authorizes the sale the surplus KME ladder truck through a broker.

This the 29th day of November, 2017.