

# New Hanover County

## Board of Commissioners



### Resolution

WHEREAS, North Wilmington Volunteer Fire Department (formerly South Wilmington Fire Department) has been maintaining two fire stations; and

WHEREAS, the main station is located on Titanium Road and the sub-station is located on Highway 421 North; and

WHEREAS, the decision was made by the Fire Department to close the Titanium Road and move their equipment to 421 North; and

WHEREAS, the remaining territory around the Titanium Road area would be allocated to Myrtle Grove Fire Department; and

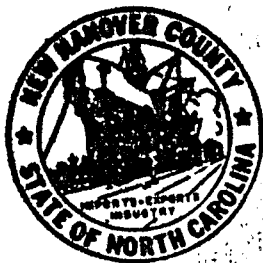
WHEREAS, in accordance with the requirements of the North Carolina Department of Insurance Fire and Rescue Division, the new boundary and station of North Wilmington Volunteer Fire Department (formerly South Wilmington Volunteer Fire Department) will now be as described herewith:

Beginning at point (1) at the end of Battleship Drive, west of US Highway 421; thence in a westerly direction to point (2) on the Brunswick-New Hanover County Line, including all property on Battleship Drive between this and the preceding point; thence in a northerly direction along the Cape Fear River (Brunswick-New Hanover County Line) to point (3) at the intersection of the New Hanover-Pender County Line; thence in an easterly direction along the New Hanover-Pender County Line to point (4) at its intersection with the Northeast Cape Fear River; thence in a southerly direction along the Northeast Cape Fear River to point (1), the beginning;

WHEREAS, as a result of the move to the North section of the County, South Wilmington Volunteer Fire Department has changed their name, through approval of the North Carolina Secretary of State, to North Wilmington Volunteer Fire Department.

NOW, THEREFORE BE IT RESOLVED that the New Hanover County Board of Commissioners accepts the new boundary, the station and the name change for the former South Wilmington Volunteer Fire Department.

ADOPTED this the 18<sup>th</sup> day of June, 1990.



*Fred Retchin*  
Fred Retchin, Chairman

# New Hanover County

## Board of Commissioners



### Resolution

WHEREAS, South Wilmington Volunteer Fire Department has closed its station located on Titanium Road; and

WHEREAS, there is approximately one square mile of area that still belongs to South Wilmington Fire Department Districts; and

WHEREAS, Myrtle Grove Fire Department will now be allocated certain areas that once belonged to South Wilmington; and

WHEREAS, in accordance with the requirements of the North Carolina Department of Insurance Fire and Rescue Division the existing boundaries of Myrtle Grove Fire Department are now amended as described herewith:

Beginning at a point (1), Highway 132 approximately 2.2 miles North of Monkey Junction; thence in a Southwesterly direction to a point (2), Highway 421 South approximately 1.5 miles Northwest of Monkey Junction; thence Westerly to a point (3), River Road at the Wilmington City limits; thence South along River Road to point (4), approximately 0.1 miles North of the Cape; thence Easterly to a point (5), Highway 421 South at the Entrance to Carolina Inlet Marine; thence West approximately 0.4 miles to point (6) the Intracoastal Waterway; thence North along the Intracoastal Waterway approximately 5.7 miles to a point (7), the Southwest bank of Whiskey Creek; thence North, Northwest to a point (8), Navaho Trail 0.8 miles West of the intersection of Navaho and Apache Trail; thence Northeasterly to a point (9), the intersection of Greenwich Lane and Waltmore Drive; thence <Northeast along Waltmore Drive to the point of the beginning at the intersection of Highway 132 and Waltmore Drive;

NOW, THEREFORE BE IT RESOLVED that the New Hanover County Board of Commissioners accepts the updated boundary description for Myrtle Grove Volunteer Fire Department.

ADOPTED this the 18<sup>th</sup> day of June, 1990.



  
Fred Retchin, Chairman

RESOLUTION  
OF THE  
BOARD OF COMMISSIONERS  
OF  
NEW HANOVER COUNTY

WHEREAS, after due advertisement, bids were received and publicly opened by the Finance Department at 10:00 a.m. on the 4th day of June, 1990, at the County Administration Building, 320 Chestnut Street, Wilmington, North Carolina, and the following bids were received for an Uninterruptible Power System for the Management Information Systems Department, Bid # FIN 90-0137:

Brian Clark Equipment Co.	\$35,890.00
Unisys Corporation	\$40,815.20*
IBM Corporation	\$46,193.00**
Graybar Electric Co., Inc.	\$50,984.00

AND WHEREAS, the Management Information Systems Department, the Finance Director and the County Manager recommend that the contract be awarded to Brian Clark Equipment Company of Charlotte, N. C., the lowest responsible bidder, in the amount of Thirty-Five Thousand, Eight Hundred Ninety Dollars and no cents (\$35,890.00);

AND WHEREAS, funds have been previously appropriated and are now in Account No. 110-410-4132-1000-6400 to cover this contract;

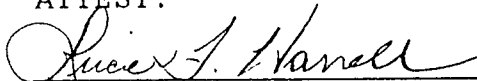
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of New Hanover County that the contract for an Uninterruptible Power System for the Management Information Systems Department, Bid # FIN 90-0137 be awarded to Brian Clark Equipment Company in the amount of Thirty-Five Thousand, Eight Hundred Ninety Dollars and no cents (\$35,890.00); and that the County is hereby authorized and directed to execute the contract, contract form to be approved by the County Attorney.

This 18th day of June, 1990.



  
Chairman, Board of County Commissioners

ATTEST:

  
Clerk to the Board

\*Bidder did not meet required specifications.

\*\*Bidder did not include installation costs in bid price; installation costs would be in addition to this amount.