

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: APRIL 13, 2015

AGENDA ITEM NUMBER: 10

SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO ACCEPT THE DONATION OF A SURPLUS MOTOR VEHICLE FROM CENTERPOINT HUMAN SERVICES TO FORSYTH COUNTY FOR DISPOSITION BY FORSYTH COUNTY IN ITS ANNUAL AUCTION

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

CenterPoint wishes to donate the motor vehicle identified in the attached letter to Forsyth County for disposition by Forsyth County in its annual auction.

ATTACHMENTS:

YES

NO

SIGNATURE:

J. Dudley Attkin, Jr./cmh
COUNTY MANAGER

DATE:

April 8, 2015

**RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO
ACCEPT THE DONATION OF A SURPLUS MOTOR VEHICLE FROM
CENTERPOINT HUMAN SERVICES TO FORSYTH COUNTY FOR DISPOSITION BY
FORSYTH COUNTY IN ITS ANNUAL AUCTION**

WHEREAS, CenterPoint Human Services owns a motor vehicle, identified in the attached letter from the Chief Financial Officer of CenterPoint Human Services to the Forsyth County Garage, dated February 10, 2015, which vehicle is no longer useful to CenterPoint and has been declared surplus to the needs of CenterPoint Human Services; and

WHEREAS, County staff recommends that Forsyth County accept the donation of the said vehicle from CenterPoint Human Services for disposition by Forsyth County in its annual auction;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the acceptance by Forsyth County of the donation of the motor vehicle identified herein from CenterPoint Human Services for disposition by Forsyth County in its annual auction.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the Chairman or the County Manager and Clerk to the Board to execute, on behalf of Forsyth County, the necessary documents to accept title to the said vehicle from CenterPoint Human Services, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this the 13th day of April 2015.

February 10, 2015

Kevin Rogers
Forsyth County Garage
3730 N. Liberty Street
Winston-Salem, NC 27105

Kevin,

CenterPoint Human Services would like to donate Vehicle #7924, 2004 Chevrolet Cavalier, VIN 1G1JC54F847371498, to Forsyth County free and clear of any costs.

Sincerely,



Kevin Beauchamp, CPA
Chief Financial Officer
CenterPoint Human Services