

CHATHAM COUNTY COMMISSIONERS Karen Howard, Chair Katie Kenlan. Vice Chair

Franklin Gomez Flores

Amanda Robertson David Delaney

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Established 1771

Resolution of the Chatham County Board of Commissioners

Declaring Property Surplus and Conveying Property

WHEREAS, the Chatham County Public Health Department has the following items to be declared surplus as they are no longer needed by the Department; and

Two (2) Laptops:

- MIS 2757
- MIS 3092

One (1) Cell Phone:

• Straight Talk Cell Phone

WHEREAS, NC General Statutes 160A-279 authorizes the Board to approve the conveyance of personal property to a non-profit agency with or without consideration; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham:

Section 1: The Board declares the above listed items to be surplus property; and

Section 2: That the Board approves the conveyance of the identified property to Elephant Circle on behalf of its fiscally sponsored project, EMBRACe, for building system alignment and community engagement toward a coordinated perinatal system of care.

Adopted, this the _____day of ______, 2025.

Karen Howard, Chair Chatham County Board of Commissioners

ATTEST:

Jenifer Johnson, Clerk to the Board Chatham County Board of Commissioners