

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 10, 2016

AGENDA ITEM NUMBER: 8

SUBJECT: RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE, AND UNUSED PERSONAL PROPERTY TO GOODWILL INDUSTRIES OF NORTHWEST NORTH CAROLINA, INC. PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-280 (GENERAL SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

Attached is an list of computers and associated computer equipment that have been replaced by the Forsyth County Management Information Services Department and are obsolete, unused, and surplus to the needs of Forsyth County.

Previous attempts to sell similar property have been unsuccessful.

On June 9, 2008, August 10, 2009, March 29, 2010, July 11, 2011, February 27, 2012, May 11, 2015 and April 11, 2016, the Forsyth County Board of Commissioners approved donating surplus, obsolete, and/or unused personal property to Goodwill Industries of Northwest North Carolina, Inc. Donations of surplus, obsolete, and/or unused personal property to nonprofit corporations are authorized by N.C.G.S. 160A-280.

County staff recommends that the Forsyth County Board of Commissioners declare the items on the attached list to be unused, obsolete, and surplus to the needs of Forsyth County and approve the donation of the surplus personal property to Goodwill Industries of Northwest North Carolina, Inc., to be refurbished, recycled, and reused with the assistance of Dell, Inc.

ATTACHMENTS YES NO

SIGNATURE: _____

J. Kerdeon Clatto, Jr.
COUNTY MANAGER

DATE: _____

October 6, 2016

**RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE,
AND UNUSED PERSONAL PROPERTY TO GOODWILL INDUSTRIES OF
NORTHWEST NORTH CAROLINA, INC. PURSUANT TO
THE PROVISIONS OF N.C.G.S. 160A-280
(GENERAL SERVICES DEPARTMENT)**

WHEREAS, the attached list of computers have been replaced by the Forsyth County Management Information Services Department and are unused, obsolete, and surplus to the needs of Forsyth County; and

WHEREAS, previous attempts to sell similar property through authorized methods of sale have been unsuccessful; and

WHEREAS, on June 9, 2008, August 10, 2009, March 29, 2010, July 11, 2011, February 27, 2012, May 11, 2015 and April 11, 2016, the Forsyth County Board of Commissioners approved donating surplus, obsolete, and/or unused personal property to Goodwill Industries of Northwest North Carolina, Inc., a nonprofit corporation, pursuant to the provisions of N.C.G.S. 160A-280, which statute authorizes counties to donate to a nonprofit corporation any personal property that the governing board deems to be surplus, obsolete, and/or unused; and

WHEREAS, County staff recommends that the surplus, obsolete, and/or unused personal property identified herein be donated to Goodwill Industries of Northwest North Carolina, Inc., to be refurbished, recycled, and reused with the assistance of Dell, Inc. to avoid filling the local landfill with the equipment; and

WHEREAS, pursuant to the provisions of N.C.G.S. 160A-280, a public notice of this proposed donation has been posted at least five days prior to the adoption of this Resolution approving the donation.

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby declares the personal property identified herein to be obsolete, unused, and/or surplus to the needs of Forsyth County.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby approves the donation of the personal property identified herein to Goodwill Industries of Northwest North Carolina, Inc. to be refurbished, recycled, and reused.

Adopted this 10th day of October 2016.

**PUBLIC NOTICE OF PROPOSED
RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE,
AND UNUSED PERSONAL PROPERTY TO GOODWILL INDUSTRIES OF
NORTHWEST NORTH CAROLINA, INC. PURSUANT TO
THE PROVISIONS OF N.C.G.S. 160A-280
(GENERAL SERVICES DEPARTMENT)**

WHEREAS, the attached list of computers have been replaced by the Forsyth County Management Information Services Department and are unused, obsolete, and surplus to the needs of Forsyth County; and

WHEREAS, previous attempts to sell similar property through authorized methods of sale have been unsuccessful; and

WHEREAS, on June 9, 2008, August 10, 2009, March 29, 2010, July 11, 2011, February 27, 2012, May 11, 2015 and April 11, 2016, the Forsyth County Board of Commissioners approved donating surplus, obsolete, and/or unused personal property to Goodwill Industries of Northwest North Carolina, Inc., a nonprofit corporation, pursuant to the provisions of N.C.G.S. 160A-280, which statute authorizes counties to donate to a nonprofit corporation any personal property that the governing board deems to be surplus, obsolete, and/or unused; and

WHEREAS, County staff recommends that the surplus, obsolete, and/or unused personal property identified herein be donated to Goodwill Industries of Northwest North Carolina, Inc., to be refurbished, recycled, and reused with the assistance of Dell, Inc. to avoid filling the local landfill with the equipment; and

WHEREAS, pursuant to the provisions of N.C.G.S. 160A-280, a public notice of this proposed donation has been posted at least five days prior to the adoption of this Resolution approving the donation.

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby declares the personal property identified herein to be obsolete, unused, and/or surplus to the needs of Forsyth County.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby approves the donation of the personal property identified herein to Goodwill Industries of Northwest North Carolina, Inc. to be refurbished, recycled, and reused.

Adopted this 10th day of October 2016.

THE LIST OF SURPLUS, OBSOLETE, AND UNUSED PERSONAL PROPERTY IS AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK TO THE BOARD OF COUNTY COMMISSIONERS LOCATED IN THE COUNTY MANAGER'S OFFICE.

October 2016 Computer Donation Inventory

200 computer towers
164 computer monitors