

**FORSYTH COUNTY**  
**BOARD OF COMMISSIONERS**

MEETING DATE: NOVEMBER 25, 2013 AGENDA ITEM NUMBER: 11

**SUBJECT: RESOLUTION APPROVING THE DONATION OF UNUSED COUNTY VEHICLES TO  
MINERAL SPRINGS VOLUNTEER FIRE AND RESCUE, INC. FOR SPECIAL  
RESCUE SERVICES  
(EMERGENCY SERVICES DEPARTMENT)**

**COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:** Recommend Approval

**SUMMARY OF INFORMATION:**

See attached

ATTACHMENTS:  YES  NO

SIGNATURE: *J. Dudley Watts, Jr.* DATE: November 20, 2013  
COUNTY MANAGER

**RESOLUTION APPROVING THE DONATION OF UNUSED COUNTY  
VEHICLES TO MINERAL SPRINGS VOLUNTEER FIRE AND RESCUE, INC.  
FOR SPECIAL RESCUE SERVICES  
(EMERGENCY SERVICES DEPARTMENT)**

**WHEREAS**, N.C.G.S. 160A-280 authorizes Counties to donate to a non-profit organization any personal property that the governing board deems to be surplus, obsolete, or unused; and

**WHEREAS**, as a result of the acquisition of the assets of Winston-Salem Rescue Squad, Inc., Forsyth County owns a 2000 Spartan Rescue Truck #603, VIN# 4S7CT2399YC035302, which vehicle has 16,520 miles, and a 2000 Timberwolf Large Animal Rescue Trailer, VIN# 48FCC1615Y1004199, which are unused; and

**WHEREAS**, County staff recommends that the above-described vehicles be declared unused and be donated to Mineral Springs Volunteer Fire and Rescue, Inc., a non-profit organization incorporated in the State of North Carolina to provide special rescue services to the citizens of Forsyth County; and

**WHEREAS**, the said vehicles would be used for special rescue services and donated on the conditions that Mineral Springs Volunteer Fire and Rescue, Inc. agrees that the vehicles would be used, or sold and the proceeds therefrom used, solely for rescue purposes in Forsyth County and further agrees to waive all rights to make any claims against the County relating to any failure of performance of the said vehicles; 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** by the Forsyth County Board of Commissioners that the above-described 2000 Rescue Truck and Animal Rescue Trailer are hereby declared unused by Forsyth County.

**BE IT FURTHER RESOLVED** that the Forsyth County Board of Commissioners hereby approves the donation of the above-described unused vehicles to Mineral Springs Volunteer Fire and Rescue, Inc. to be used for special rescue services, and that the Chairman or the County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the necessary documents to convey the above-described vehicles by donation to Mineral Springs Volunteer Fire and Rescue, Inc. pursuant to the provisions of N.C.G.S. 160A-280, on the conditions that said vehicles shall be used by Mineral Springs Volunteer Fire and Rescue, Inc., or sold and the proceeds therefrom used, solely for rescue purposes in Forsyth County and that Mineral Springs Volunteer Fire and Rescue, Inc. shall waive all rights to make any claims against the County relating to any failure of performance of the vehicles, to which they agree by accepting title to the vehicles, 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.

**BE IT FURTHER RESOLVED** that a public notice of the Board's intent to adopt this Resolution shall be posted at least five days prior to the adoption of this Resolution approving the donation and this Resolution shall be adopted prior to donating the unused personal property.

Adopted this the 25<sup>th</sup> day of November 2013.

**PUBLIC NOTICE OF  
RESOLUTION APPROVING THE DONATION OF UNUSED COUNTY  
VEHICLES TO MINERAL SPRINGS VOLUNTEER FIRE AND RESCUE, INC.  
SPECIAL RESCUE SERVICES  
(EMERGENCY SERVICES DEPARTMENT)**

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**WHEREAS**, County staff recommends that the above-described vehicles be declared unused and be donated to Mineral Springs Volunteer Fire and Rescue, Inc., a non-profit organization incorporated in the State of North Carolina to provide special rescue services to the citizens of Forsyth County; and

**WHEREAS**, the said vehicles would be used for special rescue services and donated on the conditions that Mineral Springs Volunteer Fire and Rescue, Inc. agrees that the vehicles would be used, or sold and the proceeds therefrom used, solely for rescue purposes in Forsyth County and further agrees to waive all rights to make any claims against the County relating to any failure of performance of the said vehicles; 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;

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