

**Charlotte City Council**

**Resolution Authorizing Donation of Surplus Personal Property To Another Governmental Agency**

Whereas, North Carolina General Statute 160A-274 authorizes the City to donate personal property belonging to the City of Charlotte to another governmental agency upon adoption of a resolution by the City of Charlotte Council Members to dispose of the property; and,

Whereas, City of Charlotte owns the fifty computers proposed for donation,

Whereas, the computers have been declared surplus and are no longer needed by the City of Charlotte and,

Whereas the Tech Connect program, sponsored and supported by Advantage Carolina and the Charlotte Chamber has requested the donation of the computers to use in Charlotte-Mecklenburg Schools,

Whereas, the Charlotte City Manager has recommended that fifty surplus computers be donated to this program,

Be it resolved by the Charlotte City Council that the City Manager or her designee is authorized to donate the personal property described on the attached Exhibit A which is hereby declared to be surplus,

Said surplus property is to be donated in accordance with N.C.G.S. 160A-274 in compliance with the City of Charlotte policies. The City Manager or her designee is directed to publish at least once and not less than ten (10) days before the date of donation, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-274.

Adopted on this 20<sup>th</sup> day of September, 2004

Certification

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 20<sup>th</sup> day of September, 2004 the reference having been made in Minute Book 121, and recorded in full in Resolution Book 38, Page(s) 230-231.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21<sup>st</sup> day of September, 2004.

  
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Brenda R. Freeze, CMC, City Clerk

Fifty desktop computers  
Dell  
Gateway  
Pentium II and III  
333 Megahertz up to 800 Megahertz  
8 up to 40 Gigabyte Hard Drive

Serial numbers to be recorded on final disposition records.