



**RESOLUTION AUTHORIZING THE  
DISPOSITION OF TOWN PROPERTY**

**WHEREAS**, The Board of Commissioners of the Town of Nags Head, North Carolina desires to declare surplus and dispose of certain Town-owned property; AND

**WHEREAS**, The following described Town owned property is hereby declared to be surplus to the needs of the Town of Nags Head:

<u>ITEM NAME</u>	<u>ASSET #</u>	<u>DESCRIPTION</u>	<u>REASON FOR SURPLUS</u>
Water Meters	N/A	Estimated 6000 - ¾" 1", 1.5", 2", 3", 4", 6" water meters	Town-wide manual water meters and meter box lids have been replaced by new AMI smart meters
Water Meter box lids	N/A	Estimated 5000 water meter box lids	

**WHEREAS**, NCGS 160A-266(a-c) allows the Town to dispose of real or personal property belonging to the Town, subject to limitations and according to procedures prescribed therein; AND

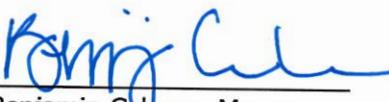
**WHEREAS**, NCGS 160A-266(d) allows the Town to discard any personal property that: (i) is determined to have no value; (ii) remains unsold or unclaimed after the Town has exhausted efforts to sell the property using any applicable procedure under this Article; or (iii) poses a potential threat to the public health or safety; AND

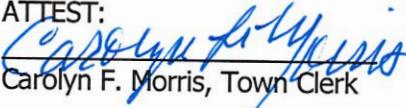
**WHEREAS**, the referenced statute does not require the Town to publish notice of the intent to declare or discard surplus property that has no value.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Town of Nags Head declares the real and personal property as surplus and authorizes the following:

The Town Manager or his designee is hereby authorized to dispose of the listed items by any legal means allowable to include: (1) Private negotiation and sale; (2) Advertisement for sealed bids; (3) Negotiated offer, advertisement, and upset bid; (4) Public auction; (5) Exchange; (6) Donation to non-profit organization, (7) Internet on-line offering, or (8) Destroying.

Adopted this 7<sup>th</sup> day of August 2024.

  
Benjamin Cahoon, Mayor  
Town of Nags Head

ATTEST:  
  
Carolyn F. Morris, Town Clerk

