



Agenda Item Summary Sheet

Item No: **E-5**
Meeting Date: **July 7, 2021**

Item Title: Consideration of resolution authorizing exchange between the Town of Nags Head and the Town of Duck Fire Departments

Item Summary:

The attached resolution authorizes the exchange between the Town of Nags Head (Scott Air Packs 75 SCBA (Self Contained Breathing Apparatus)) and the Town of Duck Fire Dept (fire hose) - both with a total value of \$1,000 each. The exchange is in accordance with GS 160A-271 which requires resolution adoption at a regular Board meeting with 10 days public notice.

In addition to the resolution, also attached please find a copy of the public notice and General Statute 160A-271.

Number of Attachments: 3

Specific Action Requested:

Attached resolution provided for Board consideration and adoption.

Submitted By: Administration

Date: June 30, 2021

Finance Officer Comment:

No unbudgeted costs associated with this agenda item.

Signature: Amy Miller

Date: June 30, 2021

Town Attorney Comment:

N/A

Signature: John Leidy

Date: June 30, 2021

Town Manager Comment and/or Recommendation:

I concur with staff's request.

Signature: Andy Garman

Date: June 30, 2021