

**Resolution Approving Conveyance of Surplus Property to
A Nonprofit Organization
Pursuant to G.S. 160A-278**

WHEREAS, the County of Wake owns electronic “surplus” items which have exceeded their useful life or are obsolete and no longer serve the needs of the County; and

WHEREAS, North Carolina General Statute § 160A-280 authorizes a city or county to convey personal property for nonmonetary consideration to a nonprofit corporation if the governing board deems the property to be surplus, obsolete, or unused; and

WHEREAS, the County of Wake has determined that the personal property described above is surplus, obsolete, or unused; and

WHEREAS, the County of Wake finds that there is a need for personal computers by families that cannot afford their own; and

WHEREAS, County staff have identified an organization that provides technology tools and training to bridge the digital divide by collecting, refurbishing and awarding computers to students and families without a computer in their home by recycling and reusing surplus computers and parts; extending their lives and reducing e-waste; and

WHEREAS, the County of Wake finds that the public will benefit from the conveyance of the property described above by transfer of the property to Kramden Institute, which has extensive experience working with North Carolina local governments and school systems to provide refurbished equipment to students whose families cannot afford to purchase this equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Wake County Board of Commissioners hereby approves the surplus of computer equipment that has reached the end of its useful life and the transfer of that equipment to the Kramden Institute.

In accordance with the notice requirements of N.C.G.S. § 160A-280, public notice of this resolution was given by posting on the Wake County, North Carolina official website (www.wakegov.com)

Adopted this 16th day of November 2020.

ATTEST:

BOARD OF COMMISSIONERS FOR THE
COUNTY OF WAKE

By: _____
Clerk to the Board

Gregory D. Ford, Chair

APPROVED AS TO FORM:

Scott Warren, County Attorney