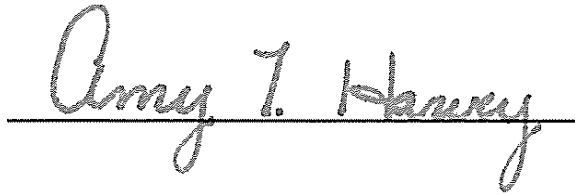


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-10-30/R-5) adopted by the Chapel Hill Town Council on October 30, 2019.**

**This the 31st day of October, 2019.**

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written in black ink and is positioned above a solid horizontal line.

**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION APPROVING AND AUTHORIZING THE SALE AND EXCHANGE OF SURPLUS FIRE EQUIPMENT (2019-10-30/R-5)**

WHEREAS, North Carolina General Statute § 160A-274 allows for governmental units upon such terms and conditions deemed wise, with or without consideration, exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in personal property; and

WHEREAS, the Town of Chapel Hill, the City of Burlington and the Snow Camp Volunteer Fire Department are "governmental units" by definition of the aforementioned statute; and

WHEREAS, the Town of Chapel Hill Fire Department currently possesses surplus equipment that could be used by the City of Burlington and Snow Camp Volunteer Fire Department; and

WHEREAS, the Snow Camp Volunteer Fire Department currently possesses surplus equipment that could be used by the Town of Chapel Hill Fire Department; and

WHEREAS, sale and exchange of the aforementioned surplus equipment will assist the entities in meeting operational goals and allow for the equipment to be used for better and intended use; and

WHEREAS, sale and exchange of the aforementioned surplus equipment furthers inter local collaboration and partnerships.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council approves and authorizes the sale of surplus equipment, a Fire Suppression Foam Trailer and related accessories, to the City of Burlington.

BE IT FURTHER RESOLVED that the Council of the Town of Chapel Hill approves and authorizes the exchange of surplus equipment, a brush truck skid mount tank and pump for seating and rails for a 5 ton truck, with the Snow Camp Volunteer Fire Department.

BE IT FURTHER RESOLVED that the Council of the Town of Chapel Hill, directs the Manager and Attorney to actuate this transfer through the development of any appropriate terms.

This the 30<sup>th</sup> day of October, 2019.