RESOLUTION #

RESOLUTION DONATING SURPLUS EQUIPMENT TO WESTERN NORTH CAROLINA COMMUNITY HEALTH SERVICES

WHEREAS, Buncombe County has contracted with Western North Carolina Community Health Services (WNCCHS) to provide primary care and prenatal services formerly provided by the County Department of Health; and

- WHEREAS, equipment used by the Department of Health to provide these services is no longer needed by the department and is surplus; and
- WHEREAS, the Department of Health Director recommends that the surplus equipment listed on the attached Exhibit A be donated to WNCCHS to assist with their delivery of care; and
- WHEREAS, this Board believes the donation of the surplus equipment will benefit WNCCHS and the people of Buncombe County.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

- 1. That the donation of equipment listed on the attached Exhibit A be donated to WNCCHS, and the same is, hereby approved and accepted.
- 2. This resolution shall be effective upon adoption.

Adopted this the 7th day of June, 2011.

ATTEST

BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE

KATHY HUGHES, CLERK

BY:_

DAVID GANTT, CHAIRMAN

APPROVED AS TO FORM

MICHAEL FRUE, COUNTY ATTORNEY