

RESOLUTION# _____

RESOLUTION DONATING SURPLUS EQUIPMENT TO POLK COUNTY E911

WHEREAS, a request was made by Polk County E911 Director for the donation of surplus radio equipment to replace a part struck by lightning in June of 2012; and

WHEREAS, the letter of request is as shown on the attached Exhibit A; and

WHEREAS, the IT Director and Purchasing Agent recommend that the radio equipment parts be donated to Polk County; and

WHEREAS, the donation of the surplus radio equipment parts will allow the Polk County E911 System to continue their work for the community; and

WHEREAS, this Board is of the opinion that this resolution be adopted and retroactive to June 22, 2012.

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

1. That the donation of surplus radio equipment parts to Polk County be and it is hereby approved and accepted.
2. This resolution be effective upon adoption and retroactive to June 22, 2012.

Adopted this 7th day of August, 2012.

ATTEST: Buncombe County Board of Commissioners

Clerk to the Board

By: _____
Chairman

APPROVED AS TO FORM:

County Attorney