

**RESOLUTION DECLARING CAPITAL PROPERTY SURPLUS AND DISPOSITION OF PROPERTY**

**WHEREAS**, N.C.G.S. 160A-265 authorizes the local government unit to sell or dispose of real and personal property, without regard to the method or purpose of its acquisition or to its intended or actual governmental or other prior use.

**WHEREAS**, due to upgrading brochure display racks, no longer participating in Mountain Heritage Trout Waters Tackle Loaner Program, and no longer needing outdoor holiday décor, Haywood County Tourism Development Authority (TDA) wishes to convey the following surplus fishing items, brochure racks, and holiday decorations to Haywood County Recreation and Parks, Waynesville Parks and Recreation, Town of Maggie Valley, and Maggie Valley Chamber of Commerce.

**WHEREAS**, The Haywood County Tourism Development Authority Board of Directors is authorized to declare surplus and adopt a resolution for this conveyance of surplus personal property;

**NOW, THEREFORE, BE IT RESOLVED** that the Haywood County Tourism Development Authority Board of Directors, meeting in general session on Wednesday, February 25, 2026, does the following:

Hereby authorizes the Haywood County Tourism Development Authority Executive Director to declare surplus:

1. Brochure Racks (19)
2. Fishing Poles (42)
3. Fishing Pole holders (2)
4. Tackle Boxes (51 medium, 86 small)
5. Fishing Supplies (13 rolls string, repair tackle box, misc. accessories)
6. Metal Fall Décor (6)
7. Cardinal Christmas Light Display (1)

Pursuant to N.C.G.S. 160a-266(d), any of these items deemed unusable and of no value to the other entities, will be discarded as appropriate.

**ADOPTED** this 25<sup>th</sup> day of February, 2026

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James B. Owens, Chair of Haywood County Tourism Development Authority Board

**ATTEST:** \_\_\_\_\_  
Corrina Ruffieux, Executive Director, Haywood County Tourism Development Authority