

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 and no longer participating in Mountain Heritage Trout Waters Tackle Loaner Program, Haywood County Tourism Development Authority (TDA) wishes to convey the following surplus brochure display racks and fishing poles and tackle boxes to other governmental or non-profit organizations.

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. Tackle Boxes (51 medium, 86 small)
4. Fishing Supplies (13 rolls string, repair tackle box, misc. accessories)
5. Metal Fall Décor (6)
6. Cardinal Christmas Light Display (1)

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

ADOPTED this 25th day of February, 2026

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

ATTEST: _____
Corrina Ruffieux, Executive Director, Haywood County Tourism Development Authority