

**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 no longer participating in Mountain Heritage Trout Waters Tackle Loaner Program, Haywood County Tourism Development Authority (TDA) wishes to convey the following surplus fishing items to Trout Unlimited, Haywood Waterways, or another local non-profit organization, and/or the Haywood Recreation and Parks, Waynesville Parks and Recreation, or any other unit of local government.

**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, March 25, 2026, does the following:

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

1. Fishing Poles (42)
2. Fishing Pole holders (2)
3. Tackle Boxes (51 medium, 86 small)
4. Fishing Supplies (13 rolls string, repair tackle box, misc. accessories)

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 March, 2026

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

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