

# RESOLUTION AUTHORIZING THE DISPOSITION OF TOWN PROPERTY

R-2018-04

**WHEREAS**, the Board of Commissioners of the Town of Littleton, North Carolina desires to declare surplus and dispose of certain Town-owned property valued under \$30,000.00,

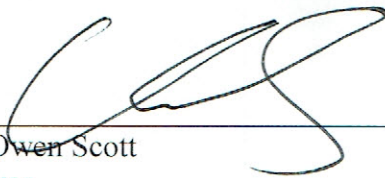
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Town of Littleton that the following property is hereby declared to be surplus to the needs of the Town of Littleton:

2004 Dodge Durango  
1994 GMC Truck

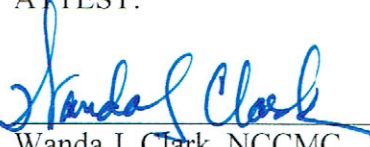
VIN 1D4HD38N84F128842  
VIN 1GTDC14Z8RZ557142

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby authorized to dispose of the aforementioned surplus property by any means allowable to include offering for sale at public auction, donation to a nonprofit organization, Internet on-line offering, private negotiation and sale, upset bid process, or destruction. Town Clerk shall report the result of the sale of this item at the next regular meeting of the Board of Commissioners following the sale.

**ADOPTED** this 6<sup>th</sup> day of June, 2018.

  
\_\_\_\_\_  
K. Owen Scott  
Mayor

ATTEST:

  
\_\_\_\_\_  
Wanda J. Clark, NCCMC  
Town Clerk

**Town of Littleton**  
**Resolution authorizing Town of Littleton**  
**to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441**

WHEREAS, it is the desire of the Board of Commissioners that the Town of Littleton be authorized to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441

WHEREAS, it is the responsibility of the Finance Officer, who is appointed by and serves at the pleasure of the Board of Commissioners, to adopt a written policy outlining procedures for pre-auditing obligations that will be incurred by electronic payments as required by NC Administrative Code 20 NCAC 03 .0409;

WHEREAS, it is the responsibility of the Finance Officer, who is appointed by and serves at the pleasure of the Board of Commissioners to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03 .0410;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Town of Littleton

**Section 1.** Authorizes the Town of Littleton to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441;

**Section 2.** Authorizes the Finance Officer to adopt a written policy outlining procedures for pre-auditing obligations that will be incurred by electronic payments as required by NC Administrative Code 20 NCAC 03 .0409;

**Section 3.** Authorizes the Finance Officer to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03 .0410; and

**Section 4.** This resolution shall take effect immediately upon its passage.

Upon motion of Don Spragins, and seconded by Bonita Knight, the foregoing

Resolution was passed by the following vote:

Ayes:

Gerleen Pitchford  
Bonita Knight  
Don Spragins Steve Barealo

Nays: None

Abstentions: None\*\*\*\*\*

I, Wanda J. Clark, Clerk of the Board of Commissioners of the Town of Littleton, do hereby certify that the foregoing resolution is a true and exact copy of the "**Resolution authorizing the Town of Littleton to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441**" duly adopted by the Board of Commissioners of the Town of Littleton at the regular meeting thereof duly called and held on 6/12/18, a quorum being present.

WITNESS my hand at Littleton, N.C., this 12 day of June, 2018

Wanda J. Clark, Clerk