

RESOLUTION # 1977-30:

RESOLUTION OF GOVERNING BOARD

WHEREAS, the Department of General Services, Federal Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available Federal Surplus personal property to public agencies for public purposes and to nonprofit tax-exempt health and educational institutions, and,

WHEREAS, WEAKLEY COUNTY, hereafter referred to as the Applicant, is desirous of utilizing the services and resources of the Department of General Services, Federal Property Utilization Division, hereafter referred to as the State Agency, and

WHEREAS, the Applicant certifies that it is a public agency or a nonprofit educational or health institution exempt from taxation under Section 501 of the U. S. Internal Revenue Code of 1954, and

WHEREAS, the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose, and

WHEREAS, the Applicant agrees that all items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State Agency, and return said property to the State Agency, as directed, and

WHEREAS, the Applicant further agrees to adhere to any additional periods of restrictions placed on the property by the State Agency which shall include a total period of use restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$3000 or more; and additional special terms, conditions, reservations and restrictions on aircraft, vessels, special limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the distribution document, and

WHEREAS, the Applicant further agrees that during the period of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the State Agency, and in the event property is so disposed of without prior approval of the General Services Administration or the State Agency, the Applicant will be liable for the fair market value or the fair rental value of such property as determined by the General Services Administration or the State Agency, and

WHEREAS, the Applicant further certifies that it has the necessary funds to pay the handling or service charges or fees assessed by the State Agency and will remit such handling or service charges or fees within 90 days of receipt, and

WHEREAS, it is understood that all property acquired regardless of acquisition cost or service charges will be on an "as is", "where is" basis, without warranty of any kind, and

THAT THEREFORE BE IT RESOLVED:

- (1) THAT William H. McClain, CO. C. D. Director, /S/ William H. McClain
 (Name) (Title) (Signature)
Seldon Cashon, CO. Road Dept. Supervisor, /S/ Seldon Cashon
 (Name) (Title) (Signature)
Mac Buckley, CO. School Superintendent, /S/ Mac Buckley
 (Name) (Title) (Signature)
Laws Rushing, CO. Health Director, /S/ Laws Rushing
 (Name) (Title) (Signature)
Morris C. Pentecost, Admn. Weakley Co. Nursing Home, /S/ Morris C. Pentecost
 (Name) (Title) (Signature)

is (are) authorized as a legal representative of this organization and its Governing Board, and its heirs, assigns, and successors forever, to act on its behalf in acquiring Federal surplus property and so obligate said organization and Governing Board to the certifications and agreements contained in this document and on the distribution document; and that such person or persons are further authorized, at his or her discretion, to further delegate this authority to any employee of the Applicant for the purpose of acquiring surplus property for use by the Applicant organization, and

- (2) That this authorization shall remain in full force and effect until revoked or revised by written notice of the Applicant to the State Agency.

Pursuant to the rules of the Quarterly Court, this resolution is sponsored by

RESOLUTION #1977-30 CONTINUED:

the following Magistrates:

Date <u>10-Oct. 77</u>	<u>/S/ R. A. Bell</u>	<u>/S/ V. P. Beard</u>
	Signed	<u>/S/ Charles T. Butts</u>
		Chief Executive Officer
	Title	<u>County Judge</u>

This authorization or resolution has been adopted by the Governing Board at a regular or called meeting, thereof, held on the 10 day of Oct., 1977, and has been approved and placed in the minutes of said meeting.

Date <u>10- Oct. '77</u>	Signed	<u>/S/ Charles T. Butts</u>
		Chairman of the Board
	Title	<u>COUNTY JUDGE</u>

This authorization or resolution has been adopted by the Governing Board at a regular or called meeting, thereof, held on the 10th day of October, 1977, and has been approved and placed in the minutes of said meeting.

Date <u>10-10-77</u>	Signed	<u>/S/ Charles T. Butts</u>
		Chairman of the Board

Esq. R. A. Bell moves that Resolution No. 1977-30 be approved, seconded by Esq. R. H. Pearson. Upon being put to a voice vote motion carried.