

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 6th, 2017

SUBJECT: Surplus and Donation of Ambulances to Henderson County Rescue Squad

PRESENTER: Mike Barnett, EMS Manager

ATTACHMENTS:

- 1) Resolution
- 2) N.C.G.S. 160A-280
- 3) Letter of Request from Rescue Squad
- 4) List of Proposed Surplus Property

SUMMARY OF REQUEST:

Attached for the Board's consideration is a resolution declaring two (2) Ambulances no longer used by Henderson County Emergency Medical Services as surplus property and the donation of the Ambulances to the Henderson County Rescue Squad as allowed by N.C.G.S. 160A-280 to be used for ambulance transportation and support vehicle for special operations.

BOARD ACTION REQUESTED:

Staff requests that the Board consider approving the attached resolution declaring the Ambulances as surplus and authorize the donation to the Henderson County Rescue Squad as allowed by N.C.G.S. 160A-280.

Suggested Motion:

I move that the Board approve the attached resolution declaring the Ambulances presented as surplus and authorize the donation to the Henderson County Rescue Squad as allowed by N.C.G.S. 160A-280.

**RESOLUTION DECLARING PERSONAL PROPERTY AS SURPLUS
AND AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY
BY DONATION**

WHEREAS, Henderson County owns the ambulances itemized on the attached Exhibit B, hereinafter referred to as "surplus property", that is either obsolete or no longer needed for any governmental use by the County; and

WHEREAS, the Henderson County Board of Commissioners is desirous of declaring the ambulances as surplus and transferring to the Henderson County Rescue Squad via donation as authorized by N.C.G.S. 160A-280; and

WHEREAS, it is the intent of the County to donate said surplus property.

NOW THEREFORE BE IT RESOLVED, by the Henderson County Board of Commissioners as follows:

1. The ambulances itemized on the attached Exhibit B are hereby declared to be surplus property.
2. Henderson County Emergency Medical Services is hereby authorized to transfer by donation, the surplus property described above to the Henderson County Rescue Squad.
3. Henderson County makes no express or implied warranties of merchantability of any surplus property, or part thereof, or its fitness for any particular purpose regardless of any oral statements that may be made concerning the surplus property or any part thereof.

THIS the 6th day of February, 2017.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
J. Michael Edney, Chairman

ATTEST:

Teresa L. Wilson, Clerk to the Board

[OFFICIAL SEAL]

§ 160A-280. Donations of personal property to other governmental units.

(a) A city may donate to another governmental unit within the United States, a sister city, or a nonprofit organization incorporated by (i) the United States, (ii) the District of Columbia, or (iii) one of the United States, any personal property, including supplies, materials, and equipment, that the governing board deems to be surplus, obsolete, or unused. The governing board of the city shall post a public notice at least five days prior to the adoption of a resolution approving the donation. The resolution shall be adopted prior to making any donation of surplus, obsolete, or unused personal property. For purposes of this section a sister city is a city in a nation other than the United States that has entered into a formal, written agreement or memorandum of understanding with the donor city for the purposes of establishing a long term partnership to promote communication, understanding, and goodwill between peoples and to develop mutually beneficial activities, programs, and ideas. The agreement or memorandum of understanding establishing the sister city relationship shall be signed by the mayors or chief elective officer of both the donor and recipient cities.

(b) For the purposes of this section, the term "governmental unit" shall have the same meaning as defined by G.S. 160A-274(a) and shall include North Carolina charter schools.

(c) The authority granted to a city under this section is in addition to any authority granted under any other provision of law. (2007-430, s. 1; 2009-141, ss. 1, 2, 3.)



Henderson County Rescue Squad, Inc.

PO Box 1729
Hendersonville, NC 28793

Phone: 828-692-3487 Fax: 828-692-1642
Website: www.hendersoncountyrescue.org
Email: info@hendersoncountyrescue.org

December 19, 2016

Henderson County Board of Commissioners
Chairman J. Michael Edney
1 Historic Courthouse Square, Suite 1
Hendersonville, North Carolina 28792

RE: Donation of Two Surplus Ambulances

Chairman Edney,

Over the years the Rescue Squad has benefited from a tremendous working relationship with Henderson County. The collaboration and cooperation has allowed the Squad to maintain a strong presence in the community while providing innovative services. In the past few years the Board of Commissioners has assisted the Rescue Squad with capital needs such as the purchase of a four-wheel drive ambulance during FY 15.

During the winter of 2016 we began discussions with Emergency Services Director Rocky Hyder related to the replacement of ambulances used for non-emergency transports. After evaluating the options we determined it would be in the County's best interest to rotate surplus ambulances to the Rescue Squad for non-emergency transports. This program could allow the Rescue Squad to utilize the vehicle for several additional years potentially reducing some capital needs for the County. If this program is successful the day to day non-emergency ambulance capital needs may be able to be met by providing surplus ambulances, limiting the potential capital needs to four-wheel drive ambulances periodically.

The Board of Directors of the Rescue Squad would like to formally request the donation of two surplus Henderson County EMS ambulances for the purposes of supporting non-emergency and support operations for the Henderson County Rescue Squad. The Rescue Squad would assume the costs for equipping, maintaining and insuring these vehicles for the remainder of their lifecycle.

We thank you for your consideration, if you have any questions or concerns please do not hesitate to contact me.

Regards,

Michael L. Edney
Chairman
Henderson County Rescue Squad, Inc.

Exhibit B

List of surplus vehicles:

<u>DEPARTMENT</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>HC#</u>	<u>VIN#</u>	<u>Asset#</u>	<u>Mileage</u>
EMS	2012	Chevy	Ambulance	EMS-O	1GB6G5CL6C1168513	15633	130937
EMS	2012	Chevy	Ambulance	EMS-R	1GB6G5CL8C1202466	16087	106183