

**MECKLENBURG COUNTY
BOARD OF COMMISSIONERS
RESOLUTION AUTHORIZING THE DISPOSAL
AND RESELL OF MOBILE ASSETS**

WHEREAS, Mecklenburg County Information Technology Services maintains a revolving inventory of mobile assets that periodically reach the end of their functional lifecycle and are decommissioned; and

WHEREAS, the North Carolina General Statutes, specifically N.C.G.S. §160A-266(c), authorize the Board of County Commissioners to adopt regulations and procedures for the disposal of personal property valued at less than \$30,000 per item or group of items, allowing a designated official to conduct such sales without individual Board approval for each transaction; and

WHEREAS, the Information Services Technology Advisory Committee (ISTAC) has identified the modernization of the County's Information Technology Asset Management as a strategic priority; and

WHEREAS, the Board finds that utilizing a specialized third-party information technology asset disposal vendor, under the direction of County Information Technology Services, to sell decommissioned mobile assets is the most efficient and economical method to secure fair market value for the County.

NOW, THEREFORE, BE IT RESOLVED by the Mecklenburg County Board of Commissioners that:

The Mecklenburg County Chief Information Officer (CIO) is hereby authorized to dispose of decommissioned mobile assets pursuant to N.C.G.S. §160A-266(c) through a third-party vendor, which authorization includes the power to enter into agreements, negotiate private sales, and transfer title for assets valued at less than \$30,000 per item or group of items, and

BE IT FURTHER RESOLVED that:

- The CIO shall utilize procedures, including the use of competitive third-party disposal vendors, designed to ensure the County receives fair market value for all decommissioned mobile assets and;
- The CIO is authorized to conduct sales via private negotiation or public sale, as deemed most advantageous to the County and FURTHER,
- per statutory allowances, published notice of these small-item disposals is not required, and individual governing board approval for each disposition is hereby waived, provided the assets are disposed of in accordance with these regulations.

All revenue generated from the sale of decommissioned mobile assets shall be directed back to the County in the form of bill credits applied to the County's mobile service plans, or as

otherwise directed by the County's financial policies. And FURTHER, a record shall be kept of all property sold under this section with a general description of the property sold or exchanged, to whom it was sold or exchanged and the amount of money or other consideration or credit received for the sale or exchanged.

Adopted this ____ day of _____, 2026.

Approved as to Form:

Tyrone C. Wade
County Attorney

Kristine M. Smith
Clerk to the Board