

No. 56

RESOLUTION OF GOVERNING BOARD

WHEREAS, the Department of General Services, Federal Property Section, 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 non-profit tax-exempt health and educational institutions, and

WHEREAS, Town of Mount Carmel, hereafter referred to as the Applicant, (Applicant Organization) is desirous of utilizing the services and resources of the Department of General Services, Federal Property Section, 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 \$5000 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

NOW THEREFORE BE IT RESOLVED:

(1) That Gary W. Lawson, Mayor, Gary Lawson
(Name) (Title) (Signature)
Fred Arnold, Jr., Vice-Mayor, Fred Arnold Jr.
(Name) (Title) (Signature)
Johnny McClellan, Alderman, Johnny K. McClellan
(Name) (Title) (Signature)
Carl Newland, Alderman, Carl Newland
(Name) (Title) (Signature)
Mildred Ford, Alderman, Mildred B. Ford
(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. It is the Donee's responsibility to notify the State Agency if the above named representatives change.

DATE 5-25-89 SIGNED Gary Lawson Mayor
Chief Executive Officer Title

TERM OF OFFICE EXPIRES October 1989

This authorization or resolution has been adopted by the Governing Board at a regular or called meeting, thereof, held on the 25 day of May, 19 89, and has been approved and placed in the minutes of said meeting.

DATE 5-25-89 SIGNED Gary Lawson Chairman of the Board

PLEASE RETURN TO:

Department of General Services
Personal Property Division
Federal Property Section
6500 Centennial Boulevard
Nashville, Tennessee 37209

DEPARTMENT OF GENERAL SERVICES
STATE PERSONAL PROPERTY SECTION
6500 CENTENNIAL BLVD.
NASHVILLE, TENNESSEE 37209
(615) 741-4896

ALL SALES SUBJECT TO PROVISIONS OF TCA 12-241

1. ANY DISPOSAL BEFORE END OF ONE (1) YEAR MUST BE APPROVED BY THE BOARD OF STANDARDS.
2. ANY PROFIT REALIZED FROM ANY DISPOSAL MUST REVERT TO THE STATE.

FOR DEPARTMENT OF GENERAL SERVICES USE ONLY

DATE RECEIVED: _____

APPROVED _____ DISAPPROVED _____
COMMENTS: _____

REQUEST TO QUALIFY

ORGANIZATION

OR ENTITY: Town of Mount Carmel

OFFICIAL: Gary W. Lawson

ADDRESS: 100 E. Main Street-P. O. Box 1471

TITLE: Mayor

Mount Carmel, Tennessee 37645

PURCHASE ORDERS ARE yes ARE NOT ISSUED BY ENTITY

TELEPHONE: 357-7311

AUTHORIZED PURCHASERS (Print or Type):

Gary W. Lawson

SIGNATURES:

Gary Lawson

Fred Arnold, Jr.

Fred Arnold Jr

Rita Jones

Rita Jones

I HEREBY REQUEST THAT OUR ENTITY BE PLACED ON THE LIST OF ELIGIBLE PURCHASERS OF STATE SURPLUS PROPERTY AND AGREE THAT ALL PURCHASES MADE WILL BE FOR THE USE OF AN ELIGIBLE ENTITY AND FOR NO OTHER. I CERTIFY THAT OUR ENTITY IS FINANCIALLY OBLIGATED FOR ALL PURCHASES MADE BY THOSE AUTHORIZED ABOVE TO DO SO AND WILL BE PAID FOR PROMPTLY.

I UNDERSTAND THAT ALL AUTHORITY TO PURCHASE PROPERTY BY THOSE LISTED ABOVE CEASES AT THE EXPIRATION OF MY TERM LISTED BELOW AND MUST BE RENEWED BY THE INCOMING OFFICIAL.

Gary Lawson
Signature of Organization Official

Mayor
Title of Official

Term of office expires: 10-89

Authorities, Boards, Commissions or Agencies under the authority of a city, town or county government must also complete the following and have signed by the chief executive:

I HEREBY CERTIFY THAT THE Town of Mount Carmel Board of Mayor and Alder (NAME OF ENTITY)

HAS BEEN AUTHORIZED BY Town of Mount Carmel (NAME OF CITY OR COUNTY) TO CONDUCT ITS ACTIVITIES ON A NON-PROFIT BASIS FOR A PUBLIC PURPOSE. I UNDERSTAND THAT ALL AUTHORITY TO PURCHASE PROPERTY BY THOSE LISTED ABOVE CEASES AT THE EXPIRATION OF MY TERM LISTED BELOW AND MUST BE RENEWED BY THE INCOMING OFFICIAL.

Gary Lawson
Signature of City or County Chief Executive

Term of office expires: 10-89

ALL APPLICATIONS MUST BE NOTARIZED:

STATE OF TENNESSEE
COUNTY OF Hawkins)

SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED, THIS THE

22nd DAY OF June, 1989.

Rita Jones NOTARY

MY COMMISSION EXPIRES: 11-24-90

RESCUE ORGANIZATIONS MUST ATTACH COPIES OF THEIR CHARTER AND CERTIFICATE OF MEMBERSHIP IN THE TENNESSEE ASSOCIATION OF RESCUE SQUADS.