

RESOLUTION NO. 84-01

A RESOLUTION AUTHORIZING CITY PURCHASES  
FROM THE DEPARTMENT OF GENERAL SERVICES,  
FEDERAL PROPERTY UTILIZATION DIVISION

WHEREAS, the City of Belle Meade from time to time desires to make available to itself, as needed, surplus personal property from the Department of General Services, Federal Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended.

1. The Mayor of the City of Belle Meade and its City Manager are authorized to execute from time to time any government forms required for the purpose above set forth.

This 18th day of January, 1984.

*Elizabeth C. Proctor*  
MAYOR

*Robert T. Coleman*  
VICE MAYOR

*Ted A. Bennett*  
COMMISSIONER

*Harold Musick*  
RECORDER

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, THE CITY OF BELLE MEADE, hereafter referred to as the Applicant,  
(Applicant Organization)  
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

NOW THEREFORE BE IT RESOLVED:

(1) That George BARTLETT MAINTENANCE SUPERVISOR George Bartlett  
(Name) (Title) (Signature)  
ROBERTA THOMAS CITY MNGR. Robert H. Thomas  
(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.

Date JANUARY 20, 1984 Signed Robert T. Coleman  
Chief Executive Officer  
Title VICE MAYOR

This authorization or resolution has been adopted by the Governing Board at a regular ~~called meeting~~, thereof, held on the 18<sup>th</sup> day of JANUARY, 1984, and has been approved and placed in the minutes of said meeting.

Date JANUARY 20, 1984 Signed \_\_\_\_\_  
Chairman of the Board

Department of General Services  
Federal Property Utilization Division  
6500 Centennial Boulevard  
Nashville, TN 37209