

STATE OF ILLINOIS)
COUNTIES OF DUPAGE) SS
AND WILL)

SECRETARY'S CERTIFICATE

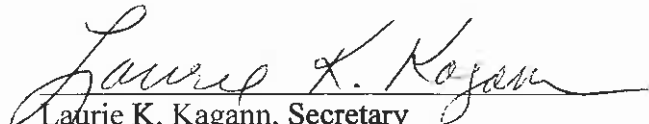
I, Laurie K. Kagann, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District of DuPage and Will Counties, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 11-09

**AUTHORIZING THE DISPOSITION OF PROPERTY OWNED BY THE LISLE-
WOODRIDGE FIRE DISTRICT AND NO LONGER NEEDED FOR THE DISTRICT'S
PURPOSE**

Which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 25th day of October 2011, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of October 2011.


Laurie K. Kagann, Secretary
Lisle-Woodridge Fire Protection District

(SEAL)

RESOLUTION NO. 11- 09

**AUTHORIZING THE DISPOSITION OF PROPERTY OWNED BY THE LISLE-
WOODRIDGE FIRE DISTRICT AND NO LONGER NEEDED FOR THE DISTRICT'S
PURPOSE**

WHEREAS, 70 ILCS 705/10(a) authorizes a Fire Protection District Board of Trustees to dispose of personal property by way of sale, lease or exchange; and

WHEREAS, inherent in the Board of Trustee's powers to provide fire protection services within the District is the power to dispose of property having no commercial value in a reasonable and responsible way; and

WHEREAS, the Board of Trustees of the Lisle-Woodridge Fire Protection District is of the opinion that the property listed on **Exhibits A and B** attached hereto is no longer necessary or useful to or for the best interest of the Lisle-Woodridge Fire Protection District.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Lisle-Woodridge Fire Protection District as follows:

SECTION 1. The Board of Trustees authorizes the disposition of property set forth in "**Exhibit A**", by way of sale, lease or exchange according to the terms and pursuant to the methods stated therein. The Fire Chief is authorized to take such action as shall be necessary to accomplish the disposition of said property within the parameters set forth in Exhibit A. The Board specifically finds that the disposition of this property is warranted upon the Board's determination that said property is not longer useful in carrying out the duties of the Lisle-Woodridge Fire District and that it is not in the best interest of the District to retain ownership of said property.

SECTION 2. The Board of Trustees hereby determines that the property set forth in **Exhibit B** has limited commercial value and that the cost of efforts associated with disposing of said property by commercially reasonable sale, lease or exchange would exceed the value of the property. Accordingly, the Fire Chief / Administrator is hereby authorized and directed to dispose of the personal property listed in **Exhibit B** in any reasonable and responsible manner consistent with the best interest of the District. In making said disposition, the Fire Chief /

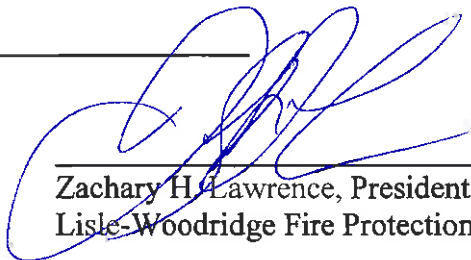
Administrator is authorized to donate any of all of said property to other units of local government or not-for-profit or philanthropic organizations which may have a use for the same.

Adopted this 25th day of October 2011, by a roll call vote as follows:

AYES: Filipello / Urasky / Kagann / Lawrence

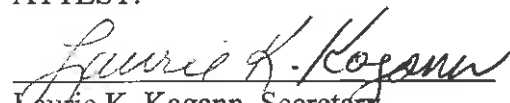
NAYS: Ø

ABSENT: Fisher



Zachary H. Lawrence, President
Lisle-Woodridge Fire Protection

District
ATTEST:



Laurie K. Kagann, Secretary
Lisle-Woodridge Fire Protection District

EXHIBIT "A"

Listed below is the item of equipment determined by the Lisle-Woodridge Fire District Board of Trustees to be surplus, as it is no longer necessary or useful to the best interests of the Lisle-Woodridge Fire District.

1. 1 (one) Jon boat.

This item will be sold on an "As Is, Where Is" basis and sold on a "Best Offer" basis. The estimated value of Item #1 is between \$50.00 and \$200.00.

This exhibit is part of Resolution #11-09. A Resolution Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer needed for the District's Purpose.

EXHIBIT "B"

Intentionally left blank.