

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

SECRETARY'S CERTIFICATE

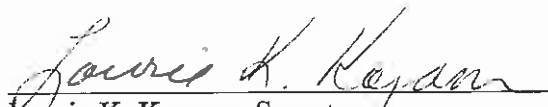
I, Laurie K. Kagann, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District of DuPage and Will Counties, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution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

RESOLUTION NO. 11- 1 3

**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 22nd day of November 2011, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of November 2011.


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

(SEAL)

RESOLUTION NO. 11- 13

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 /

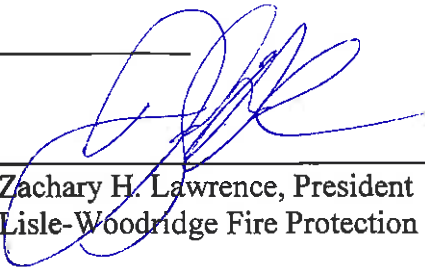
Administrator is authorized to donate any or all of said property to other units of local government or not-for-profit or philanthropic organizations which may have a use for the same.

Adopted this 22nd day of November 2011, by a roll call vote as follows:

AYES: Lawrence / Urasky / Kagann

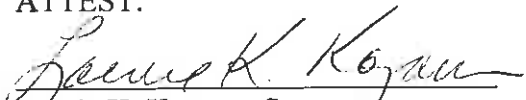
NAYS: Ø

ABSENT: Fisher / Filipello



Zachary H. Lawrence, President
Lisle-Woodridge Fire Protection

District
ATTEST:



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

EXHIBIT "A"

Intentionally left blank.

EXHIBIT "B"

Item	Brand	Model	S/N	Firehouse ID	Reason/comments
CPU	Lite	P5-LD2-VM	SO# 29993-4	CPU038	Dead. Obsolete - repair parts no longer available. Has been replaced.
CPU	HP	dc-5750	MXL7450WV4	CPU045	Obsolete.
CPU	HP	dc-5750	MXL8190LDS	CPU047	Obsolete.
CPU	HP	dc-5750	MXL7450WV2	CPU044	Obsolete.
CPU	Lite	P5-LD2-VM	SO# 29993-3	CPU042	Obsolete.
CPU	HP	dc-5750	MXL8190LDG	CPU053	Obsolete.
CPU	HP	dc-5750	MXL8190LDQ	CPU049	Obsolete.
CPU	HP	dc-5750	MXL8190LDV	CPU056	Obsolete.
Monitor	Hansol	B17BF	D22070244004177	MONI21	Dead. Costs \$140+ repair vs. \$99 to replace. Has been replaced.
Wireless Access Point	SMC	2655W	T1135010422655W	NETW14	Dead. Obsolete - repair parts no longer available. Has been replaced.
Network Power Distribution Unit	APC	AP7900	ZA0429010447	?	Dead. Was zapped in power surge during storm. Replaced thru insurance.
Notebook	Sony	PCG-8M2R	S013000125	NOTE11	Dead. Obsolete - repair parts no longer available. 2003 vintage, not replacing
Notebook	Sager	D9K	8612SC864200	NOTE15	Dead. Obsolete - repair parts no longer available. Has been replaced.
Printer	HP	LJ 4050	USBC011286	PRIN02	Dead. Obsolete - repair parts no longer available. 1997 vintage. Has been replaced.
Notebook	ASUS	M70	?	NOTE23	Dead. Has been sent for repairs 4 times. Has been replaced.
Printer	HP	LJ3500	CNBRC022283	PRIN05	Dead. Obsolete - repair parts no longer available. 2004 vintage. Replaced w/spare
Printer	HP	LJ1300	CNBJK82158	?	Dead. Obsolete - repair parts no longer available. 2003 vintage.

					Has been replaced.
Printer	HP	LJ1300	CNCB538747	PRIN14	Obsolete - repair parts no longer available. 2003 vintage. Has been replaced. Donate.
Printer	HP	LJ1300	CNCB525226	PRIN12	Obsolete - repair parts no longer available. 2003 vintage. Has been replaced. Donate.
Printer	HP	LJ1300	CNCB525235	PRIN13	Obsolete - repair parts no longer available. 2003 vintage. Has been replaced. Donate.
Tape Backup	Quantum	SDLT 320 1/8	MXS5C00179	VALU01	Dead. Obsolete - repair parts no longer available. Dispose
MDT Notebook	Panasonic	CF-29	4HKSA49535	MOBI10	Obsolete - repair parts no longer available. 2004 vintage. Has been replaced. Dispose.
MDT Notebook	Panasonic	CF-29	4HKSA49378	MOBI13	Obsolete - repair parts no longer available. 2004 vintage. Has been replaced. Dispose.
MDT Notebook	Panasonic	CF-29	4LKSA49377	NOTE05	Obsolete - repair parts no longer available. 2004 vintage. Has been replaced. Dispose.
MDT Notebook	Panasonic	CF-29	4HKSA49497	MOBI03	Obsolete - repair parts no longer available. 2004 vintage. Has been replaced. Dispose.