

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

**SECRETARY'S CERTIFICATE**

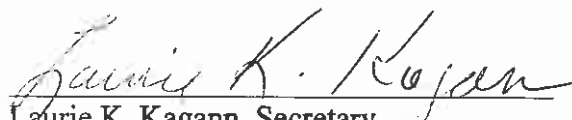
I, Laurie K. Kagann, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District of DuPage and Will Counties, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution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

**RESOLUTION NO. 13- 0 1**

**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 January 2013, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of January 2013.

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

(SEAL)

**RESOLUTION NO. 13- 0 1**

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 no 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.

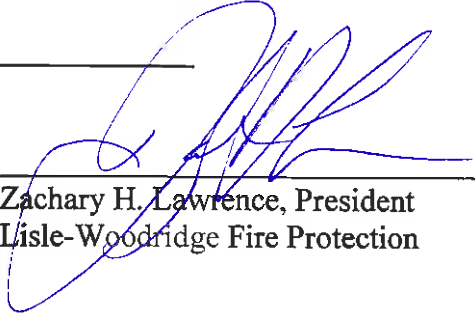
**SECTION 2.** The Board of Trustees hereby determines that the property set forth in **Exhibit B** has limited commercial value and that the cost of efforts associated with disposing of said property by commercially reasonable sale, lease or exchange would exceed the value of the property. Accordingly, 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 January 2013, by a roll call vote as follows:

AYES: Filipello, Krasky, Lowe, Kagann, Lawrence

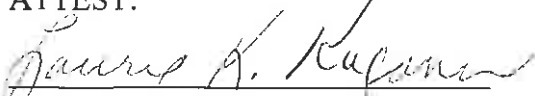
NAYS: 0

ABSENT: 0



Zachary H. Lawrence, President  
Lisle-Woodridge Fire Protection

District  
ATTEST:



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

## EXHIBIT "A"

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## EXHIBIT "B"

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

Item	Brand	Model	S/N	Firehouse ID	Reason/comments
Notebook	Sager	D470W	8406SC823050	LAPT17	Dead. Obsolete - repair pts not available. Replaced. 2004
Notebook	Sony	PCG-8M2R	5013000122	NOTE10	Dead. Obsolete - repair pts not available. Replaced. 2003
VRM	Motorola	850	508SEW0975	VRMM06	Obsolete. Now using Verizon cards for dispatch.
VRM	Motorola	850	508SEA0376	VRMM11	Obsolete. Now using Verizon cards for dispatch.
VRM	Motorola	850	508SEA0375	VRMM02	Obsolete. Now using Verizon cards for dispatch.
VRM	Motorola	850	508SFY0140	DATA07	Obsolete. Now using Verizon cards for dispatch.
Desktop Computer	HP	dc5750	MXL8190LDM	CPU052	Obsolete.
Desktop Computer	HP	dc5750	MXL81709LK	CPU055	Obsolete.
Desktop Computer	HP	dc5850	MXL90213PJ	CPU072	Obsolete.
Desktop Computer	HP	dc5750	MXL82213CC	CPU058	Obsolete
Desktop Computer	HP	dc5750	MXL90213L6	CPU050	Obsolete
Desktop Computer	HP	dc5750	MXL9021359	CPU051	Obsolete
Network Switch	3COM	3300	04007MMV6C4D0D8	NWSW01	Obsolete. 2002 purchase
Network Switch	3COM	4226			Obsolete. 2002 purchase
Network Switch	3COM	4250t	LY3V68E6D93C0	NWSW09	Obsolete. 2002 purchase
Network Switch	3COM	3300	01017MDV5529898	NWSW11	Obsolete. 2002 purchase
Network Switch	3COM	SS3 12 Port	0300/7MEF008204		Obsolete. 2002 purchase
Network Switch	3COM	3300	04007MMV6C4CDD8	NWSW10	Obsolete. 2002 purchase

	Network Switch	3COM	3C17700	7RGV6C43D80	NWSW12	Obsolete. 2002 purchase
	Network Switch	3COM	3300	04007MMV6C4C378	NWSW04	Obsolete. 2002 purchase
	Network Switch	3COM	3300	7MMV6C4D0B8	NWSW13	Obsolete. 2002 purchase
	Network Switch	3COM	3300	0402LMMVA366E58	NWSW02	Obsolete. 2002 purchase
	Panasonic Toughbook	Panasonic	CF-29	4HKSA49320	MDT02	Obsolete. 2004 purchase.

This exhibit is part of Resolution #13-01. A Resolution Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer needed for the District's Purpose.