

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

SECRETARY'S CERTIFICATE

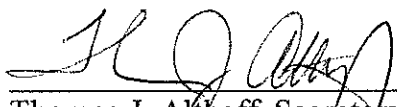
I, Thomas J. Althoff, the duly qualified Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District of DuPage and Will Counties, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 16-07

**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 March 2016, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of March 2016.



Thomas J. Althoff, Secretary
Lisle-Woodridge Fire Protection District

(SEAL)

RESOLUTION NO. 16- 0 7

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

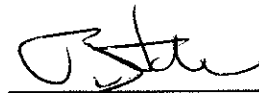
said property to other units of local government or not-for-profit or philanthropic organizations which may have a use for the same.

Adopted this 22nd day of March 2016, by a roll call vote as follows:

AYES: Perry, Costin, Althoff, Frank

NAYS: Ø

ABSENT: Chaffin



Brent E. Frank, President
Lisle-Woodridge Fire Protection

District
ATTEST:



Thomas J. Althoff, Secretary
Lisle-Woodridge Fire Protection District

EXHIBIT "A"

Listed below are the items determined by the Lisle-Woodridge Fire District Board of Trustees to be surplus, they are no longer necessary or useful to the best interests of the Lisle-Woodridge Fire District. These items will be sold on a "As Is, Where Is" basis and sold on a "Best Offer" basis.

LOT #1 - The estimated value is approximately \$200.00.

Motorola HT1000
Model # - H01KDC9AA3DN
Quantity - 32

Motorola HT1000
Model # - H01UCC6AA3DN
Quantity - 5

Motorola HT1000
Model # - H01KDC9AA3BN
Quantity - 5

Motorola HT1000
Model # - H01SDC9AA3DN
Quantity - 5

Motorola HT1000
Model # - H01KDC9AA3AN
Quantity - 1

Motorola HT1000
Model # - H01KDC9AA3CN
Quantity - 1

Motorola MTX 8000
Model # - H01UCH6DB7AN
Quantity - 1

Minitor II Pager with charger
Quantity - 1

Minitor III Pager
Quantity - 6

Minitor III Pager Charger
Quantity - 5

LOT #2 The estimated value is approximately \$300.00.

Vertex Standard

Model # - VX-924-DO-5

Quantity - 33 radios with lapel mics and antennas

Vertex Standard portable radio batteries - 85

Vertex Standard bank battery chargers - 6

LOT #3 The estimated value is approximately \$100.00.

Motorola CDM 1250

Model # - AAM25KKD9AA2AAQS

Quantity - 5

Motorola CDM 1250

Model # - AAM25KKD9AA2AN

Quantity - 21

Motorola MCS 2000

Model # - M01HX+822W

Quantity - 1

Kenwood TK-780H

VHF radio brand new in the box

Quantity - 1

EXHIBIT "B"

This page intentionally left blank