

## RESOLUTION OF SURPLUS EQUIPMENT

WHEREAS, the Woodstock Fire/Rescue District, McHenry County, Illinois, wishes to dispose of the following described personal property as it is no longer needed for fire protection purposes:

One (1) 1981 International/3D; VIN 1HTAA17E0BHB2161

WHEREAS, pursuant to 70 ILCS 705/10a of the Fire Protection District Act gives the Trustees of said District the express power to sell, lease, or exchange personalty and may sell or lease realty owned by the District and no longer needed for fire protection purposes.

WHEREAS, the Trustees of said District can sell this property to the highest and best bidder either at public auction or on sealed bids.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Woodstock Fire/Rescue District, McHenry County, Illinois, that the 1981 International/3D; VIN 1HTAA17E0BHB2161 is no longer needed for fire protection purposes and shall be sold on sealed bid to the highest and best bidder.

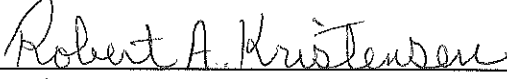
BE IT FURTHER RESOLVED, that the President and Secretary of said District are authorized to accept bids and execute any and all documents pursuant to said sale.

PASSED by the Board of Trustees of the Woodstock Fire/Rescue District, McHenry County, Illinois, and approved by me this 24<sup>th</sup> day of August, 2006.

PASSED this 24<sup>th</sup> day of August, 2006.

AYES :	_____
NAYES :	_____
ABSENT :	_____

APPROVED:

  
\_\_\_\_\_  
President, Robert A. Kristensen

ATTEST:

  
\_\_\_\_\_  
Secretary, Kenneth Marunde

C E R T I F I C A T E

The undersigned, Kenneth Marunde, as Secretary of the Board of Trustees of the Woodstock Fire/Rescue District, does herewith certify that the attached is a true and correct copy of the Resolution passed by said Board on the 22<sup>nd</sup> day of June, 2006.



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KENNETH MARUNDE  
Secretary  
Woodstock Fire/Rescue District  
Board of Trustees