

## 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) 1977 Pierce International Fire Truck, Model CO-1950B, VIN D10456CA14048

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 personally 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 1977 Pierce International Fire Truck, Model CO-1950B, VIN D10456CA14048 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 26<sup>th</sup> day of July, 2007.

PASSED this 26<sup>th</sup> day of July, 2007.

AYES :	5
NAYES :	0
ABSENT :	0

APPROVED:

Robert A. Kristensen  
President, Robert A. Kristensen

ATTEST:

Kenneth Marunde  
Secretary, Kenneth Marunde