

RESOLUTION #: 2018-04
A RESOLUTION AUTHORIZING THE SALE 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) Hurst Hydraulic Pump**
- One (1) Hurst Combi Tool**
- Three (3) Closet Plaster Hooks**
- Six (6) Hanger Bars/Spreaders**
- Three (3) Negative Pressure Fans (Electric)**
- Two (2) Low Level Drafting Strainers**
- One (1) Argus (MSA) Thermal Imaging Camera**
- One (1) Large Bottle Jack**
- One (1) Positive Pressure Fan (Gasoline)**

WHEREAS, pursuant to 70 ILCS 705/10a of the Fire Protection District Act; the Trustees of said District are given 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 above listed property 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, or their designee, are authorized to accept bids and execute any and all documents pursuant to said sale.

This Resolution shall be in full force and effect immediately upon its passage.

PASSED by the Board of Trustees of the Woodstock Fire/Rescue District, McHenry County, Illinois, and approved this 26th day of April, 2018.

AYES	:	<u>5</u>
NAYES	:	<u>0</u>
ABSENT	:	<u>0</u>

APPROVED: Robert A. Kristensen
President, Robert A. Kristensen

ATTEST: Kenneth Marunde
Secretary, Kenneth Marunde