

**RESOLUTION #: 2017-06**  
**DISPOSITION 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) 2002 E-450 Superduty Type III Ambulance*  
*VIN 1FDXE45F62HB37545*

**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 2002 E-450 Superduty Type III ambulance, VIN 1FDXE45F62HB37545 is no longer needed for fire protection purposes and shall be sold at public auction or by 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.

**PASSED** by the Board of Trustees of the Woodstock Fire/Rescue District, McHenry County, Illinois, and approved this 28<sup>th</sup> day of September, 2017.

AYES	:	<u>4</u>
NAYES	:	<u>0</u>
ABSENT	:	<u>1</u>

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

ATTEST: Kenneth Marunde  
Secretary, Kenneth Marunde