

STATE OF ILLINOIS)
 : S.S.
COUNTY OF K A N E)

SECRETARY'S CERTIFICATE

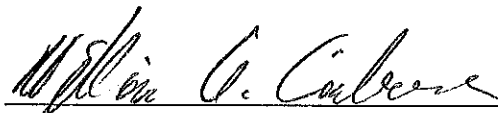
I, William A. Carbone, the duly qualified and acting Secretary of the Board of Trustees of the Rutland-Dundee Townships Fire Protection District of Kane County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. FY2022-001

RESOLUTION NO. FY2022-001 AUTHORIZING THE DISPOSITION OF PROPERTY OWNED BY THE RUTLAND-DUNDEE TOWNSHIPS FIRE PROTECTION DISTRICT AND NO LONGER NEEDED FOR THE DISTRICT'S PURPOSES

Which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 8th day of August 2022, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of August, 2022.



William A. Carbone Secretary
Rutland-Dundee Townships Fire Protection District

(SEAL)

RESOLUTION NO. FY2022-001

RESOLUTION NO. **FY2022-001** AUTHORIZING THE DISPOSITION OF
PROPERTY OWNED BY THE RUTLAND-DUNDEE TOWNSHIPS FIRE PROTECTION
DISTRICT AND NO LONGER NEEDED FOR THE DISTRICT'S PURPOSES

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 Trustees' 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 Rutland-Dundee Townships Fire Protection District ("the District") is of the opinion that the property listed on **Exhibits A** attached hereto is no longer necessary or useful to or for the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the District as follows:

SECTION 1. The Board of Trustees hereby determines that the property set forth in **Exhibit A** 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 is hereby authorized and directed to dispose of the personal property listed on **Exhibit A** in any reasonable and responsible manner consistent with the best interest of the District. In making said disposition, the Fire Chief 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 8th day of August, 2021, by a roll call vote as follows:

AYES: 3

NAYS: 0

ABSENT: 0



Rollyn L. Anderson, President
Rutland-Dundee Townships Fire Protection District

ATTEST:


William A. Carbone, Secretary
Rutland-Dundee Townships Fire Protection District

EXHIBIT A
TO RESOLUTION NO. FY2022-001

The Fire Chief is authorized to sell the property hereafter described for an amount not less than \$ 500.00 by using the sealed bid process. The District will post a notice in a reasonably public place at each fire station within the District. A notice advertising the property for sale and requesting interested purchasers to submit bids on or before 4:00 p.m. on the 10th day following the posting of such notice. The notice shall include the District's contact information and the address where the sealed bids may be submitted.

The Fire Chief is authorized to accept the highest sealed bid that is equal to or in excess of the amount set forth above and to take all actions necessary to transfer title of the property.

Description of Property:

2009 Ford Expedition VIN: 1FMFU16559EB10383