

**RESOLUTION AUTHORIZING AND DIRECTING THE SALE OR DISPOSAL OF  
PERSONAL PROPERTY IN ACCORDANCE WITH 105 ILCS 5/10-22.8**

**WHEREAS**, the Board of Education of Urbana School District No. 116, Champaign County, Illinois (hereinafter District) currently owns certain personal property consisting of Miscellaneous Books previously used by the District (See Exhibit A) (Hereinafter equipment); and

**WHEREAS**, the District hereby determines and declares that the aforementioned equipment are no longer needed for school purposes; and

**WHEREAS**, the District wishes to cause the aforementioned equipment to be disposed of or sold at public or private sale in accordance with the provisions of 105 ILCS 5/10-22.8.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Urbana School District No.116, Champaign County, Illinois, as follows:

**Section 1.** The preamble recitals of this Resolution are hereby adopted as if fully set forth herein.

**Section 2.** The District finds and declares that the personal property consisting of Exhibit A previously used by the District are no longer needed for school purposes and are hereby declared to be surplus personal property.

**Section 3.** The District hereby authorizes and directs its Superintendent to cause the aforementioned equipment to be sold on AS IS and WITH ALL FAULTS basis and in accordance with the provisions of 105 ILCS 5/10-22.8 and this Resolution. The Superintendent is hereby expressly authorized to sell or otherwise cause the removal and disposition of any equipment upon terms deemed appropriate to the Superintendent, so that the complete disposition of the equipment is conducted in a timely manner. All such sale(s) shall, in addition, be commemorated by agreements and/or additional documentation, including releases of liability and waiver of warranties, in form approved by District's attorneys.

**Section 4.** The District hereby authorizes and directs its Superintendent to execute all documents necessary to accomplish the purposes of this Resolution, provided that all such documents are approved by District's attorneys.

**Section 5.** This Resolution shall be in full force and effect immediately upon its passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2013, by the following vote:

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

BOARD OF EDUCATION OF  
URBANA SCHOOL DISTRICT NO. 116,  
CHAMPAIGN COUNTY, ILLINOIS

By: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary

## **Exhibit A**

1 set of 2001 World Book Encyclopedia's (22 volumes)