

**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 Equipment 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 _____, 2015, 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

For Disposal: All items located at Washington School 1102 N Broadway, Urbana

Discarded due to damage:

- 20 metal filing cabinets
- 4 book shelves
- 2 office chairs
- 4 bouncing balls
- 8 2 door cabinets
- 10 Record players
- 4 tables
- 12 children's chairs

Condition: Poor

- 5 chalkboard
- 8 computer table
- 169 12" children's chairs
- 4 children's work desk
- 8 2 door cabinets
- 28 adult office chair
- 4 adult wooden office chair
- 10 bulletin board
- 7 child's clothes rack
- 3 child's couch
- 4 room dividers
- 2 computer keyboard
- 1 dry erase board
- 12 easel
- 4 metal shelving
- 2 lamp
- 1 love seat
- 14 metal filing cabinet
- 18 metal office desk
- 2 microphone
- 1 microwave
- 1 outside camera system
- 1 PA system
- 1 plastic shelf
- 13 round table
- 6 sensory table
- 1 sofa
- 15 square table
- 5 telephones
- 1 upright piano
- 116 wooden block shelves
- 106 wooden book shelves
- 5 wooden cabinet
- 18 wooden children's chair
- 2 wooden filing cabinet

13 wooden office desk
4 wooden play sink
5 cart
1 box fan
7 garbage cans
1 potty chair
1 loose desk top
4 standing mirror
11 childrens' table
7 magazine rack
4 wooden shoe rack
5 plastic play trucks
1 children's bowling set
1 exercise ball
2 puppet display
1 doll bed
8 wooden kitchenettes
14 coat cubbies
1 fish aquarium
4 gym mats
1 wooden play fridge
1 glass display case