

**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

UMS Equipment to be disposed of

C4	OHP 56 - #120969	DVD/VCR53 - #200382	TV3 - #196779
C138	OHP38 - #127001	DVD/VCR29 - #126835	TV4 - #196777
C139	OHP Chorus - #197016	DVD/VCR22 - #125577	TV38 - #? <---no number listed on the TV; could have been donated by a team or teacher long ago
C137	OHP61 - 122819	DVD/VCR43 - #127286	TV16 - #195160
C59	OHP67 - #123454		TV12 - #123061
C11	OHP72 - #123674		
C136	OHP57 - #120966		
TVCart155	OHP40 - #127060		
C128	OHP13 - #127214		
C67	OHP73 - #123675		
TV C39	OHP19 - #122821	OHP9 - #127049	
TV C 153	OHP61 - #122818	OHP25 - #127221	
C42	OHP12 - #127658	OHP24 - #127219	
	OHP 17 - #127046	OHP28 - #127224	
	OHP83 - #126843	OHP39 - #127216	