

**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 _____, 2014, by the following vote:

AYES: _____

NAYES: _____

ABSENT: _____

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

By: _____
President

Attest: _____
Secretary

OVERHEAD PROJECTORS TO DISCARD (from UHS Library) June 2014

1. OHP 38. Old (1989) Buhl. Noisy. Focus not sharp. Serial #: 134270 District 116 inv. #: 194665
2. OHP 42. Old (1989) Buhl. Noisy. Focus not sharp. Serial #: 134422; District 116 inv. #: 194659
3. OHP 43. Old (1989) Buhl. Noisy. Focus not sharp. Serial #: 134260 District 116 inv. #: 194663
4. OHP 44. Old (1989) Buhl. Has taped glass surface. Serial #: 134416; District 116 inv. #: 194657
5. OHP 87. 3M 1700. Shorts out bulbs. Broken focus knob. Serial #: 70118295 ; District 116 inv. #: 127279.
6. OHP-93. 3M 1700. Shorts out bulbs. Serial # S171011994 ; District 116 #: 127805.
7. OHP-97. 3M 1700. Shorts out bulbs. Serial # 171036917 ; District 116 #: 200425.

[All the 3M 1700 overheads are relatively new, but out of warranty. Repairs have to be shipped out and would end up costing the equivalent of a new machine.]