

**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.

EXHIBIT A

Yankee Ridge Library Weeding List (attached)

1999 GMC One Ton Pick up with snow gear VIN # 1GTHK34RXXR517528

2002 Chevy 2500 Express Van VIN # 1GCGG25R921233384

Miscellaneous Technology equipment (see attached list)

**For Recycling, Summer 2017
from King:**

Description	Serial #	Inventory #
iMac	W87520ZTWH5	127420
iMac	W88330SH2JW	127647
eMac		123707
iMac	QP83700GWH4	127636
iMac	W88330T92JW	127637
iMac	W88330SU2JW	127656
iMac	D25H803GDKL9	201683
iMac	W88330T22JW	127650
iMac	W88330SN2JW	127648
iMac	W88330SY2JW	127646
iMac	W88330NA2JW	127660
iMac	W88330NC2JW	127658
iMac	W88330KD2JW	127639
iMac	W88330TB2JW	127640
iMac	W88330KH2JW	127659
iMac	W88330T02JW	127653
iMac	QP83700JWH4	127643
eMac	G85238YYSCC	
iMac	QP83700NWH4	127655
iMac	W88330T62JW	127651
iMac	QP83700HWH4	127635
iMac	W87520ZUWH5	127419
iMac	W88330N82JW	127654
iMac	W88330TA2JW	127638
iMac	W88330SM2JW	127645
iMac		127115

Overhead Projectors: 125089
126648

Epson Artisan Printer: 201580

Phillips Magnavox TV 25T556
Model #: 58102281
Serial #: 26"

Panasonic TV CT25G6E
Model #: LD13470518
Serial #: 26"

from UHS

<u>Description</u>	<u>Serial #</u>	<u>Inventory #</u>
Dell Black, 17" monitor - CRT	CN-08G157	
HP Ultra, 17" monitor - CRT	JP51831686	
Dell Black, 17" monitor - CRT	CN-0P0151	
Future Power 19" CRT monitor	17DB75	122087
Dell Black, 17" monitor - CRT	CN-08G176	126932
NEC Multisync 17" monitor - CRT	JC-1571VMA	
Dell Black, 17" monitor - CRT	CN-0P0151---	
Dell Black, 17" monitor - CRT	MY-08G157	
Dell Black, 17" monitor - CRT	KR-08G157---	
Dell Black, 17" monitor - CRT	MY-08G157---BMCY	
Viewsonic E771 17" CRT		121713
Dell Black, 17" monitor - CRT	CN-08G157-47606	
Apple eMac	G8339A2JNM1	123943
Dell 19" LCD monitor	CN-0CN084	127379
Dell 17" LCD monitor	CN-0U49---	
Dell 17" LCD monitor (CTE)	MY-08G167---BMJ0	
Dell 17" LCD monitor	MY-08G167---B6QA	123419
Dell 17" LCD monitor	MY-08G167---F3FJ	125595
Honeywell Color Monitor - CRT	HMC-14	
Ganz CDR-04SN DVR		5020003
Toshiba 14" RGB monitor	50C00974	121939
Epson Stylus C86 printer	FXUY495023	
Panasonic VCR	K0IA90101	
JVC VCR HR-AS91U		14744138
Fisher boombox (from Library)		
JVC Camcorder GR-D870		
Kodak Carousel 750H slide projec		1822776
Caliphone SP-45 PA speaker		
ECD32 Cash Drawer (UHS café)		
ECD32 Cash Drawer (UHS café)		
ECD32 Cash Drawer (UHS café)		
Canon flatbed scanner LiDE20		
Koss DVD player KD365		
3 boxes of misc cables & parts		
RCA 27" TV	CTC177BE	
RCA 27" TV	27F554TA	
RCA 24" TV	FXR620WR	
Megatron 13" TV	CT13	
SMART UF55 projector (Wiley)	B012BF0600204	