

**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 _____, 2017, 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

I have a friend who has a son in Houston. He teaches in a low income school and they will not be able to use their school again until next year. They have lost everything in their band program. They use a book that we no longer use and have a number of copies that are ours or that prior students have left.

It is: Standards of Excellence Book 1

Director-3
Flute 4
Bassoon 1
Clarinet 10
Alto Sax 3
Tenor Sax 1
Trumpet 13
French Horn 1
Trombone 4
3 Snare
3 Timpani

Standards of Excellence Book 2

Flute 1
Clarinet 7
Alto Sax 2
Tenor sax 1
Trumpet 4
French Horn 5
Trombone 2
Baritone 3
Bass clarinet 1
1 Timpani
1 Drum

Standards of Excellence Book 3

1 bass clarinet
2 flute
1 alto sax
1 Baritone BC
2 French Horns
7 Clarinet
7 Trumpet