

**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

Weeding log from Wiley School (attached)

Weeding log from UHS (attached)

Miscellaneous Technology items from Central Office (attached)

Miscellaneous Technology items from UECS (attached)

Technology Recycle Form - 2018

School:	Inventory #	Serial #	yesC for CRT, yesL for LCD
Description:			CRT/LCD screen??
Apple 17" eMac	111234	ML083235/A	YESC
Dell 19" Monitor	201471	CNORNMH6-74445-15A-BC1L	YesL
Dell 18" Monitor	202502	CNOPVGRC-74445-33S-BARM	YesL
Dell 18" Monitor	125039	MX-QU4931-46634-4CK-1ROU	YesL
Dell 19" Monitor	127332	CN-OCCC299-64180-639-2LLS	YesL
Dell 18" Monitor	none	CN-ORNMH6-74445-15A-BCEL	YesL
Dell 18" Monitor	200261	CN-OC730C-71623-92A-4043	YesL
NEC 17" Monitor	124973	43161531GA	YesL
Dell 22" Monitor	127523	CN-OR289d-71618-856-456S	YesL
HP LaserJet 4050N Printer	120961	USBB132883	
HP LaserJet 4100N Printer	120976	USJNG24065	
Dell 19" Monitor	201466	CN-ORNMH6-7445-15A-BABL	YesL
Dell 19" Monitor	201467	CN-ORNMH6-7445-15A-BDWL	YesL
Dell 19" Monitor	200851	CN-ORNMH6-7445-040-671S	YesL
Dell 19" Monitor	201464	CN-ORNMH6-7445-15A-BCDL	YesL

Dell 19" Monitor	201468	CN-ORNMH6-7445-15A-BC3L	YesL
Dell 19" Monitor	202648	CN-ORNMH6-7445-15A-AGRL	YesL
Dell Optiplex	201958	C7NLYQ1	
Dell Optiplex	201455	C7NJYQ1	
Dell Optiplex	201457	C7RLYQ1	

UECS 2018 Technology Disposal List

Item Description	Serial #	District Inventory #
Dell Inspiron 1525		127338
Dell Inspiron 1525		127339
Sony Mavica	348350	123006
Sony Cybershot 7.2	947375	200011
HP Deskjet 5940	CN5991WOOW	125585
HP Deskjet 5550	MY3791S2W3	123879
imac (white)	W8830SX2JW	127604
imac (white)	W88330SJ2JW	127608
Dell Monitor	cnory979746217a 86hns	127325
Dell Inspiron 1525		127582
Dell Inspiron 1525		127335
MacBook (white)	W8836SBA0P1	127620
MacBook Pro	W8838ZYJZ	127600
Floppy disk drive	130902	122980