

**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 _____, 2019, 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

Old AV equipment TO DISCARD (from UHS Library) April 2019

1. Overhead 3M 1720. Serial # S171010755; INV #: 200262. (OHP 6)
2. Overhead 3M 1720. Serial # 70052754; INV #: 126860 (OHP 84).
3. Overhead 3M 1720. Serial #:170152681; INV #: 125300.. (OHP 82)
4. Overhead 3M 1720. Serial # S171012021 ; INV #: 127804. (OHP 94)
5. Overhead 3M 1700. Serial #:70141340; INV #: 127403. (OHP 90)
6. Overhead 3M 1720. Serial #:70050949; INV #: 126861. (OHP 85)
7. Overhead Elmo. Serial #: 112717 INV #: 195741. (OHP 49)
8. Overhead 3M 1720. Serial #:170101063; INV #: 125058. (OHP 79)
9. Overhead 3M 1720. Serial #:170022052; INV #: 123993. (OHP 79)
10. Overhead 3M 1720. Serial #:170101066; INV #: 125057. (OHP 80)
11. Overhead Portascribe. Serial #: D262005 INV #: 198548. (OHP 63)
12. Overhead Dukane/Sunsplash. Serial #: D262004 INV #: 120035. (OHP 65)
13. Digital Projector. Optoma EP738; Serial #: O80Y506AAAAC0555; INV #: 125077. Not working
14. Panasonic Video Camcorder. Model PV-610D. Serial #: FOVA 17826; INV #: 194929.
15. VHS/DVD player. Philips Model DVP3150V/37. Serial #: SG2B0636021153. INV #: 126986. Not working.
16. VHS/DVD player. Magnavox Model DV220MW9. Serial #: U50873074. INV #: 200026. Not working.
17. VHS/DVD player. Cinevision Model DVR1000. Serial #: 3331000010302. INV #: 124057. Not working.
18. Samsung TV. Model TXC2726. Serial #: 3CDD602238. INV #: 196807.
19. Toshiba TV. Model CF27C40. Serial #: 75672566. INV #: 197110.
20. HP Laser Jet Printer. Model 4240n. Serial #: CNRXR24896. INV #: 127317

1 – 2016 MacBook Air engraved # 265019 (to be sold to employee)

See attached list for the following:

Library Weeding Log – King School, Leal School, Thomas Paine School, and Yankee Ridge School