

**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

"Image" textbooks - copyright 1981 - 13 copies
Stop, Look & Write - 1964 - 16 copies
Words from the Myths - 1961 - 9 copies
Brian's Song - 1972 - 13 copies
Flowers For Algernon - 1966 - 11 copies
Readers Digest Comedy - 1977 - 1 copy
Sports Champions - 1980 - 1 copy
On High Steel - 1974 - 1 copy
The Lion, The Witch, and The Wardrobe - 1977 - 1 copy
Mystery of the Strange Creature - 1986 - 1 copy
Flying Circus - 1986 - 1 copy
The Mystery of the Pirate's Treasure - 1986 - 1 copy
12 Angry Men - 1971 - 2 copies
Lizzie Bright and Buckminster Boy - 2004 - 4 copies
Dan Marlowe - 1974 - 1 copy
Remember Me - 1974 - 1 copy
Sky Ride - 1974 = 1 copy
Varoom - 1974 - 1 copy
The Deadly Diner - 1974 - 1 copy
Sense" textbooks - 1974 - 11 copies
Comprehensive Assessment of Reading Strategies (paper versions) - 2000 - 100 copies
Indians & Other Americans - 1959 - 1 copy
Peoples and Culture of the Middle East - 1970 - 2 copies
Teenspell - 1973 - 1 copy
Rookie - 1973 - 1 copy
Tales of Edgar Allan Poe - 1976 - 1 copy
Holocaust - 1978 - 1 copy
Impulsive Attraction - 1987 - 1 copy
Romance - 1990 - 1 copy
Brian Piccolo A Short Season - 1971 - 4 copies
20,000 Leagues Under the Sea - 1973 - 1 copy
Merchant of Venice - 1980 - 1 copy
Houdini - 1979 - 1 copy
Holiday - 1986 - 2 copies
Economics of the Free Enterprise System - 1989 - 8 copies
Be Informed Series (Binder) - 1969 - 1 copy
Inventory of Essential Skills - 1981 - 1 copy
Woodcock Johnson - 1973 - 1 copy
Brigance Inventory - 1983 - 1 copy
Journey Through the Holy Land - 1967 - 1 copy
Latin Americans - 1973 - 1 copy
Multi-Cultural Perspectives - 1993 - 3 copies
Wild in the City - 1985 - 1 copy
Timed Readings - 1989 - 1 copy
Literature Lives - 1980 - 1 copy
Adventures for Readers - 1973 - 1 copy
Mysteries of the World Around Us - 1972 - 1 copy

Planning Meals - 1970 - 1 copy
Look 'N' Cook - 1993 - 1 copy
Introduction to Everyday Skills - 977 - 1 copy
Various dictionaries from 1973 to 1985 - 19
Literature and the Language Arts - 1996 - 1 copy
Perrine's Literature - 1998 - 1 copy
Dictionary of Cultural Literature - 1993 - 1 copy
American English Usage - 2000 - 1 copy
Orbits and Opportunities - 1980 - 1 copy