

**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 Millburn C. C. School District 24, Lake County, Illinois (hereinafter "District") currently owns certain personal property consisting of Miscellaneous Equipment previously used by the District (hereinafter "equipment."); and

WHEREAS, the District hereby determines and declares that the aforementioned equipment is 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 Millburn C. C. School District No. 24, Lake 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 equipment previously used by the District is no longer needed for school purposes and is 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.

Section 4. This Resolution shall be in full force and effect immediately upon its passage.

ADOPTED this 26th day of June, 2017 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

BOARD OF EDUCATION
MILLBURN C. C. SCHOOL DISTRICT 24
LAKE COUNTY, ILLINOIS

By: _____
President

Attest: _____
Secretary