RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY

WHEREAS the Board of Education of Aurora East School District No. 131, Kane County, Illinois, (hereinafter referred to as the district is the owner of (numerous) unusable/broken misc. technology equipment/devices (see attached listing) and

WHEREAS, the Board of Education hereby finds and determines that the aforementioned items are no longer needed for school purposes, and further finds and determines that it is in the best interests of the community to sell the items; and

WHEREAS, the Board of Education has the authority, pursuant to Section 5-22,5-23 and 5-24 of the School Code of Illinois (105ILCS 5/5-22,5/5-23 and 5/5-24), to sell any personal property which is not needed for school purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF AURORA EAST SCHOOL DISTRICT NO. 131, KANE COUNTY, ILLINOIS, AS FOLLOWS:

I. The Board of Education hereby finds and determines that the districts (numerous) unusable/broken misc. technology equipment/devices (see attached listing) and are no longer needed for school purposes and further finds and determines that it is in the best interests of the district to sell such items.

2. The sale of the aforesaid items is hereby authorized and approved, and the Director of Operations, or his nominee, is authorized to take appropriate measures to secure a buyer for such items.

3. The President and Secretary of the Board are authorized and directed to sign and execute such documents as are necessary to consummate the disposal of said items.

4. This Resolution shall be in effect forthwith upon its adoption and any prior Resolution or action of the Board inconsistent herewith is hereby repealed to the extent of any inconsistency.

Adopted this _____ day of _____, by the following roll call vote:

AYES:
NAYS:
ABSENT:

Board of Education
Aurora East School District No. 131,
Kane County, Illinois

BY:_____
President

Attest:

_____
Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF KANE)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Aurora East School District No. 131, Kane County, Illinois, and as such Secretary, I am the keeper of the records and files of the Board of Education of said District.

I do further certify that the foregoing is a full, true and complete copy of the Resolution as follows:

RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY

I do further certify that the deliberations of the members of the Board of Education on the adoption of said Resolution were taken openly; that the vote on the adoption of said Resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of "An Act in Relation to Meetings", approved July 11, 1957, as amended, and the applicable provisions of the School Code of the State of Illinois, and that said Board of Education has complied with all of the applicable provisions of said Act and said Code.

IN WITNESS WHEREOF, I hereunto affix my official signature at Aurora, Illinois, this

_____day of _____

_____
Secretary, Board of Education
Aurora East School District No. 131,
Kane County, Illinois