

**RESOLUTION OF THE BOARD OF EDUCATION
FOR SUMMIT HILL SCHOOL DISTRICT #161
TO DECLARE UNNEEDED ITEMS AS SURPLUS**

Whereas, pursuant to the Illinois School Code, the Board of Education of Summit Hill School District #161, Will County, Illinois (the “Board”) has the power and authority to declare items that are no longer needed for school district use as surplus; and

Whereas, pursuant to the Illinois Intergovernmental Cooperation Act, the Board has the power and authority to sell, trade, recycle or donate items no longer needed for school purposes to other Illinois school districts or public bodies; and

Whereas, the Board has found and determined that obsolete technology equipment is no longer needed for school purposes and should therefore be declared as surplus and sold, donated, recycled or disposed of, as appropriate; and

Whereas it is in the best interest of the school district to sell, donate, recycle, or dispose of said surplus items to free up storage space and receive appropriate and valuable compensation for any items having a fair market value; and

Now Therefore Be It Resolved that the Board does hereby declare the items described above as surplus and not needed for school operations, and does hereby direct the Superintendent to sell, trade in, donate, recycle and/or dispose of said surplus items in accordance with applicable State laws, and to deposit any net proceeds from the sale or trade in thereon into the general funds of the School District.

Hereby approved and dated this 19th day of October, 2022.

Stacey Borgens, President, Board of Education

Attest:

Jim Martin, Secretary, Board of Education