

ORDINANCE NO. 2016-08

**AN ORDINANCE AUTHORIZING THE SALE OF
PERSONAL PROPERTY OWNED BY THE ADDISON
FIRE PROTECTION DISTRICT #1**

WHEREAS, Section 10a of the Illinois Fire Protection District Act (70 ILCS 705/10a) authorizes the Board of Trustees of the Addison Fire Protection District #1, DuPage County, Illinois (the "District"), to sell, donate or dispose of personal property no longer needed for fire protection purposes; and

WHEREAS, the Board of Trustees has determined that it is in the District's best interest to declare as surplus the personal property identified in the attached Exhibit A.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Addison Fire Protection District #1, DuPage County, Illinois, as follows:

Section One: The Board hereby finds that the personal property identified in Exhibit A attached hereto and made a part hereof is no longer needed for fire protection purposes.

Section Two: The Board hereby directs the Fire Chief to sell, donate, or otherwise dispose of the personal property as he sees fit. If sold or donated, the property shall be sold or donated "AS IS." In particular, **THE SELLER / DONOR MAKES NO WARRANTIES OR REPRESENTATIONS EXPRESSED OR IMPLIED ABOUT THE PERFORMANCE ABILITY OF THE SUBJECT PROPERTY, ABOUT ITS PRESENT STATE OF REPAIR, ABOUT ITS CONDITION OR MAINTENANCE, ITS MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.** The Buyer/Donee may take the property upon execution of an "indemnification and hold harmless agreement" in substantially the same form as that attached hereto as Exhibit B.

Section Three: This Ordinance shall be in full force and effect upon its adoption and shall supersede any ordinance or motions or parts of ordinances or motions in conflict with any part herein and any such ordinance or motions or parts of ordinances are hereby repealed to the extent of the conflict.

Section Four: If any section, paragraph or provision of this Ordinance shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Ordinance.

ADOPTED this 3rd day of August, 2016.

AYES: 3

NAYS: 0

ABSENT: 0



ATTEST:

Chae Sena
Secretary, Board of Trustees
Addison Fire Protection District #1

Michael J. Anselmi
President, Board of Trustees
Addison Fire Protection District #1

Surplus Equipment – August 3rd, 2016

Exhibit A

Quantity	Description
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Vehicles

1	2011 Ford Expedition	VIN# 1FMJU1G50BEF46704
1	2008 Ford Escape	VIN# 1FMCU03ZX8KB33291

Equipment

26	Drop-in Fluorescent Light Fixtures
1	Automated Pub-Ed Robotic Car by Probotics America
10	Various outdated and/or broken communications and MDT parts

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District #1, DuPage County, Illinois, do hereby certify that the attached hereto is a true and correct copy of an Ordinance entitled:

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which Ordinance was adopted by the Board of Trustees of the Addison Fire Protection District #1 at a meeting held on the 3rd day of August, 2016. I do further certify that a quorum of said Board was present at said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of August, 2016.





Secretary, Board of Trustees
Addison Fire Protection District #1