

RESOLUTION 3-1

WHEREAS, the County of Sangamon has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and,

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for economic reasons; and,

WHEREAS, the County of Sangamon agrees to the following terms and condition: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and,

WHEREAS, the County of Sangamon understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed.

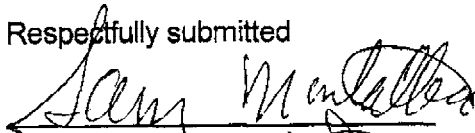
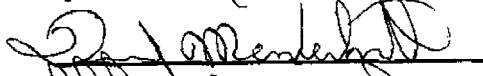
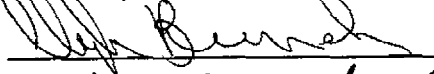
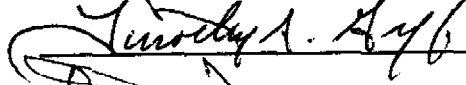

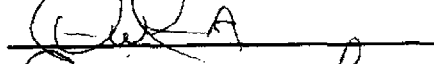
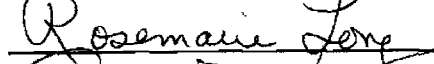
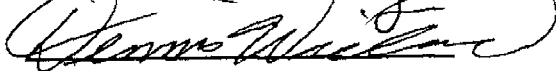
NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 13<sup>th</sup> day of March, A.D., 2007 do hereby consent and decree that the County of Sangamon is authorized to participate in the State of Illinois' Federal Surplus Property Program.

I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 13th day of March, A.D., 2007.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this 13<sup>th</sup> day of March, A.D., 2007.

  
COUNTY CLERK

Respectfully submitted

Road and Bridge Committee  
Sangamon County Board

**FILED**

FEB 28 2007

  
Sangamon County Clerk