

**FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT**

**RESOLUTION BY THE BOARD OF TRUSTEES FOR THE DECLARATION OF  
VEHICLES AS SURPLUS AND DIRECTING THEIR SALE**

**RESOLUTION #2020-03**

At a regular meeting of the **Fox River & Countryside Fire/Rescue District** held on MAY 18, 2020, on a motion made by Trustee Dunham, and seconded by Trustee Karr, the District Board adopts the following resolution:

**WHEREAS**, fire vehicles 1812 (VIN 4S7ZU2B92DC077362) and 1822 (VIN 3HAMKAAR5CL540073) have served the Fire District well over many years; and

**WHEREAS**, vehicles 1812 and 1822 have now reached the end of their useful service; and

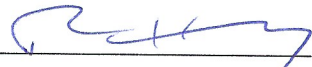
**WHEREAS**, the Fire/Rescue District wishes to dispose of these assets in accordance with Illinois Compiled Statutes as described in 70 ILCS 705/10a:

**NOW, THEREFORE BE IT RESOLVED** that the Board of Trustees of the Fox River & Countryside Fire/Rescue District does hereby declare that vehicles 1812 and 1822 as surplus and are no longer of use to the Fire Department.


**BE IT FURTHER RESOLVED** that the Fire Chief is authorized to dispose of these vehicles in the best means practicable for their fair market value.

**ADOPTED** by the President and Trustees of the Fox River & Countryside Fire/Rescue District of Kane and DuPage County, Illinois on this 18th day of MAY, 2020.

FOX RIVER AND COUNTRYSIDE  
FIRE/RESCUE DISTRICT

By   
ROBERT HANDLEY  
President, Board of Trustees

ATTEST:

  
JOHN KARR  
Secretary, Board of Trustees

ADOPTED this 18<sup>th</sup> day of MAY 2020.

Votes - AYES 5  
NAYS 0

(SEAL)