

**FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT  
KANE AND DUPAGE COUNTIES, ILLINOIS**

**RESOLUTION No. 2019-02**

**A RESOLUTION DECLARING  
TANKER/ENGINE 1822 AS SURPLUS PROPERTY  
AND AUTHORIZING AND DIRECTING ITS SALE**

**WHEREAS**, the Fox River & Countryside Fire/Rescue District (the "District"), DuPage and Kane Counties, Illinois, is a fire protection district duly incorporated under the laws of the State of Illinois, including the Fire Protection District Act (the "Act", 70 ILCS 705/1 et seq.); and

**WHEREAS**, the Board is charged with oversight and responsibility for the financial well-being of the District in order to ensure that the District can meet its obligations to provide fire protection and emergency medical services to persons and property within the District; and

**WHEREAS**, Fire Vehicle 1822 (VIN 3HAMKAAR7CL540074), a 2011 1000 GPM Tanker/Engine ("Engine 1822") has served the needs of the District well over a period of many years; and

**WHEREAS**, Engine 1822 has reached the end of its useful service life and is no longer needed by or necessary for use of the District and is hereby found to be surplus property; and

**WHEREAS**, the District accordingly wishes to dispose of Engine 1822 pursuant to Section 10a of the Act;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Fox River & Countryside Fire/Rescue District, Kane & DuPage Counties, Illinois, as follows:

**SECTION 1:** The Board finds and determines the foregoing Recitals to be true and correct, and said Recitals are incorporated herein as if fully set forth.

**SECTION 2:** The Board hereby finds and declares Fire Vehicle 1822 (VIN 3HAMKAAR7CL540074), a 2011 1000 GPM Tanker/Engine to be surplus property and is no longer necessary or needed for use by the District.

**SECTION 3:** The Fire Chief or his designee is authorized and directed to dispose of Engine 1822 for fair market value by whatever means necessary and practicable. The President and Secretary of the District are hereby authorized and directed to execute any necessary documents in connection with the sale and disposition of said Engine.

**SECTION 4:** This Resolution shall be in full force and effective from and after its passage.

**ADOPTED BY THE BOARD OF TRUSTEES** of the Fox River & Countryside Fire/Rescue District this 20<sup>th</sup> Day of May, 2019, by a roll call vote as follows:

AYES: 5

NAYS: 0

ABSENT: 0



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**President, Board of Trustees**  
**Fox River & Countryside Fire/Rescue District**

ATTEST:



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**Secretary, Board of Trustees**  
**Fox River & Countryside Fire/Rescue District**