

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, **Robert McKanna** _____, the duly qualified and acting Secretary of the Board of Trustees of the Palatine Rural Protection District, Cook County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 2019-006

**A RESOLUTION AUTHORIZING THE SALE
OF PERSONAL PROPERTY OF
THE PALATINE RURAL FIRE PROTECTION DISTRICT**

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 8th day of April 2019

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of April 2019

Robert McKanna
Secretary pro tem, Board of Trustees
Palatine Rural Fire Protection District

RESOLUTION NO. 2019-006

**A RESOLUTION AUTHORIZING THE SALE
OF PERSONAL PROPERTY OF
THE PALATINE RURAL FIRE PROTECTION DISTRICT**

WHEREAS, the Board of Trustees of the Palatine Rural Fire Protection district (the “District”), Cook County, Illinois, has authority pursuant to 70 ILCS 705/10a (the “Code”) to sell personal property no longer needed for fire protection purposes; and

WHEREAS, the District has determined that it is in the District’s best interest to sell the personal property identified below.

NOW, THEREFORE, Be it Resolved by the Board of Trustees of the Palatine Rural Fire Protection District, Cook County, Illinois, as follows:

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

Section Two: The identified personal property shall be sold to the highest bidder. The property is sold “AS IS”. In particular, **THE SELLER 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.**

Section Three: This Resolution shall be in full force and effect upon its adoption and shall supersede any resolution or motions or parts of resolutions or motions in conflict with any part herein and any such resolutions or motions or parts of resolutions

are hereby repealed to the extent of the conflict.

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

ADOPTED this 8 day of April , 2019.

AYES: DelMar & McKanna

NAYS: 0

ABSENT: Moffitt

Aaron DeMar
President, Board of Trustees
Palatine Rural Fire Protection District

ATTEST:

Robert McKanna
Secretary pro tem, Board of Trustees
Palatine Rural Fire Protection District

EXHIBIT A

2009 Ford Expedition VIN# FMFK16549EB03236

The above described property is sold "as is". The seller makes no warranties or representations either expressed or implied about the performance ability of the property, its present state of repair, its condition or maintenance, its merchantability or fitness for a particular purpose.