

RESOLUTION 13/14-02

RESOLUTION FOR PARTICIPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM

(City of Rockford
(County of Winnebago
(STATE OF ILLINOIS

WHEREAS, the Rock River Water Reclamation District 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 safety or economic reasons; and

WHEREAS, the Rock River Water Reclamation District agrees to the following terms and conditions: 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 Rock River Water Reclamation District understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

THEREFORE, WE THE APPOINTED TRUSTEES of the Rock River Water Reclamation District do hereby consent and decree that the Rock River Water Reclamation District is authorized to participate in the State of Illinois Federal Surplus Property Program.

Trustee *Lloyd Hawks*
Lloyd Hawks

Trustee *Elmer Jones*
Elmer Jones

Trustee *Donald Kerestes*
Donald Kerestes

Trustee *Rick Pollack*
Rick Pollack

President *Donald Massier*
Donald Massier

Passed: *April 28, 2014*

Subscribed and sworn to me this *28th* day of *April*, 2014.

(Seal) 

Notary *Deborah Lyons*