

Resolution No. 12-01

**A RESOLUTION APPROVING PARTICIPATION IN THE
STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM**

WHEREAS, the South Sangamon Water Commission 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 South Sangamon Water Commission 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 South Sangamon Water Commission 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 SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:

SECTION 1: Participation in the State of Illinois Federal Surplus Property Program by the South Sangamon Water Commission is hereby approved.

SECTION 2: This Resolution is effective immediately.

APPROVED this 21st day of February, 2012.

D. M. Cord
Chairman

ATTEST:

Laura VanProyen
Clerk

AYES: McCord, Pfeiffer, Hall
NAYS: none
PASSED: 2/21/2012
APPROVED: 2/21/2012
ABSENT: none

RESOLUTION CERTIFICATE

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 12-01, approved by the Commission on the 21st day of February, 2012, said Resolution being entitled:

**A RESOLUTION APPROVING PARTICIPATION IN THE
STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM**

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Commission where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 21st day of February, 2012.

Laura VanProyen
Clerk