

STATE OF ILLINOIS        )  
                                      : S.S.  
COUNTY OF K A N E        )

**SECRETARY'S CERTIFICATE**

I, William Carbone, the duly qualified and acting Secretary of the Board of Trustees of the Rutland-Dundee Townships Fire Protection District of Kane County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION NO. FY2024-003**

RESOLUTION NO. FY2024-003  
AUTHORIZING THE DISPOSITION OF PROPERTY OWNED BY THE RUTLAND-DUNDEE TOWNSHIPS FIRE PROTECTION DISTRICT AND NO LONGER NEEDED FOR THE DISTRICT'S PURPOSES

Which Resolution was duly adopted by said Board of Trustees at a Regular Meeting held on the 13 day of January, 2025, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of January, 2025.



\_\_\_\_\_  
William Carbone, Secretary  
Rutland-Dundee Townships Fire Protection District

(SEAL)

**RESOLUTION NO. FY2024-003**

RESOLUTION NO. FY2024-003 AUTHORIZING THE DISPOSITION OF PROPERTY OWNED BY THE RUTLAND-DUNDEE TOWNSHIPS FIRE PROTECTION DISTRICT AND NO LONGER NEEDED FOR THE DISTRICT'S PURPOSES

**WHEREAS**, 70 ILCS 705/10(a) authorizes a Fire Protection District Board of Trustees to dispose of personal property by way of sale, lease or exchange; and

**WHEREAS**, inherent in the Board of Trustees' powers to provide fire protection services within the District is the power to dispose of property having no commercial value in a reasonable and responsible way; and

**WHEREAS**, the Board of Trustees of the Rutland-Dundee Townships Fire Protection District ("the District") is of the opinion that the property listed on **Exhibit A**, attached hereto, is no longer necessary or useful to or for the best interest of the District.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the District as follows:


**SECTION 1.** The Board of Trustees authorizes the disposition of property set forth in **Exhibit A** by way of sale, lease or exchange according to the terms and pursuant to the methods stated therein. The Fire Chief is authorized to take such action as shall be necessary to accomplish the disposition of said property within the parameters set forth in **Exhibit A**. The Board specifically finds that the disposition of this property is warranted upon the Board's determination that said property is no longer useful in carrying out the duties of the District's Fire Department and that it is not in the best interest of the District to retain ownership of said property.

Adopted this 13 day of January, 2025, by a roll call vote as follows:

AYES: 3

NAYS: 0

ABSENT: 0

  
\_\_\_\_\_  
Rollyn Anderson, President  
Rutland-Dundee Townships Fire Protection District

ATTEST:  
  
\_\_\_\_\_  
William Carbone, Secretary  
Rutland-Dundee Townships Fire Protection District

**EXHIBIT A**  
**TO RESOLUTION NO. FY2024-003**

Description of Property:

2006 Ford Expedition VIN 1FMPU16536LA78920

Vehicle to be used for Extrication Training for District personnel, and ultimately disposed of by a towing company