

**AGENDA ITEM EXECUTIVE SUMMARY**Agenda Item number: **6b**

Title:

Recommendation to approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Tri City Ambulance Association

Presenter:

Chief Schelstreet, Fire Department

Meeting: Government Operations Committee

Date: January 3, 2017

Proposed Cost: \$ 0

Budgeted Amount: \$ 0

Not Budgeted: ☐**Executive Summary** *(if not budgeted please explain):*

The Tri City Ambulance Association (TCA), at their regular Board of Directors meeting held on December 9, 2016, declared the following equipment as surplus:

2 Ferno Cots
2 Ferno Stair Chairs

All items are unusable due to the age and condition of the equipment. As lead agency for TCA, City Council approval is necessary for the disposal of the listed items. The items will be offered for sale or recycle and any funds will be returned to Tri City Ambulance.

Attachments *(please list):*

Proposed ordinance for the disposal of TCA surplus property

Recommendation/Suggested Action *(briefly explain):*

Recommendation to approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Tri City Ambulance Association.

City of St. Charles, Illinois
Ordinance No. 2017-M-

**Ordinance Authorizing the Disposal of Surplus Personal
Property Owned by the Tri City Ambulance Association**

WHEREAS, the City of St. Charles is lead agency for Tri-City Ambulance Association (“Tri-City”); and

WHEREAS, the City of St. Charles, as lead agency, and Tri-City Ambulance Association are owners of the following certain personal property:

3 Ferno Cots: Serial # 09C-026514
 # 09C-026519
 No Serial Number Available

1 Stryker Cot: Serial # 051239720

2 Ferno Stair Chairs: Model 42 Serial #L-672185
 2nd stair chair does not have a Serial Number

;and

WHEREAS, the City of St. Charles and Tri-City Ambulance Association deem the above described personal property as surplus; and

WHEREAS, the Board of Directors of Tri-City Ambulance Association and the City of St. Charles corporate authorities, have determined it to be in the best interest to dispose of said personal property,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ST. CHARLES, KANE AND DUPAGE COUNTIES, ILLINOIS AS FOLLOWS:

SECTION ONE: Pursuant to Illinois Compiled Statutes, 65ILCS 5/11-76-4, the City Council finds that the personal property listed above now owned by the City of St. Charles and Tri-City Ambulance Association is no longer necessary or useful to the City or Tri-City, and the best interests of the City of St. Charles and Tri-City will be served by its disposal:

SECTION TWO: Pursuant to said Section 65ILCS 5/11-76-4, the Purchasing Manager be, and he is hereby authorized and directed to dispose of the foregoing described personal property in a manner that is in the best interest of the City of St. Charles and Tri-City Ambulance Association.

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SECTION THREE: That after the adoption and approval hereof the Ordinance shall (i) be printed or published in book or pamphlet form, published by the authority of the Council, or (ii) within thirty (30) days after the adoption and approval hereof, be published in a newspaper published in and with a general circulation within the City of St. Charles.

PRESENTED to the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2017.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2017

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2017.

Raymond P. Rogina, Mayor

Attest:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

APPROVED AS TO FORM:

City Attorney

Date: _____