

	<b>AGENDA ITEM EXECUTIVE SUMMARY</b>						
	Title:	Recommendation to Approve Disposal of Surplus Tri-City Ambulance Equipment					
	Presenter:	Acting Fire Chief Joe Schelstreet					
<i>Please check appropriate box:</i>							
	Government Operations		X	Government Services 03.25.13			
	Planning & Development			City Council			
Estimated Cost:	NA	Budgeted:	YES		NO		
If NO, please explain how item will be funded:							
<b>Executive Summary:</b>							
<p>The Tri City Ambulance Association (TCA) at the regular Board of Directors meeting on March 8, 2013 declared the following equipment as surplus:</p> <p style="margin-left: 40px;">9 Cardiac Monitor carrying cases Patient cables</p> <p>The equipment is accessories and peripheral equipment not included in the trade-in for the new cardiac monitors and is of no use to TCA. Electronics will be recycled and the other equipment will be disposed of.</p> <p>As lead agency for the TCA, Council approval is necessary for the disposal of the listed equipment in a method that is in the best interest of the City and TCA.</p>							
<b>Attachments:</b> <i>(please list)</i>							
Ordinance for the Disposal of Surplus Personal Property							
<b>Recommendation / Suggested Action</b> <i>(briefly explain):</i>							
Recommendation to approve an Ordinance on behalf of the Tri City Ambulance Association declaring the listed equipment surplus and authorizing its disposal.							
<i>For office use only:</i>		Agenda Item Number: 6.c					

**City of St. Charles, Illinois**  
**Ordinance No. 2013-M**

**Ordinance Authorizing the Disposal of Surplus Personal  
Property Owned by the City Of St. Charles**

WHEREAS, the City of St. Charles is lead agency for Tri-City Ambulance Service and can act on the behalf of the Board of Directors; and

WHEREAS, the Board of Directors of Tri-City Ambulance in the opinion of a simple majority of the Board, considers it is no longer necessary or useful to retain certain personal property; and

WHEREAS, the Board of Directors of Tri-City Ambulance at the March 8, 2013 regular Board Meeting approved the disposal of certain personal property that includes cardiac monitor bags and peripheral monitor cables that were not included in the trade-in of equipment,

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 following personal property now owned by Tri-City Ambulance Service is no longer necessary or useful and the best interests of the City of St. Charles will be served by declaring it surplus:

6 – cardiac monitor carrying bags  
Miscellaneous peripheral monitor cables

**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.

**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 \_\_\_\_\_ 2013.

PASSED by the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

Ordinance No. \_\_\_\_\_

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APPROVED by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_\_ day of  
\_\_\_\_\_ 2013.

\_\_\_\_\_  
Donald P. DeWitte, Mayor

Attest:

\_\_\_\_\_  
City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Date: \_\_\_\_\_