



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve a Resolution Authorizing the Sale of 1 Lot-Scrap Transformers Owned by the City of St. Charles
Presenter:	Michael Shortall

Please check appropriate box:

<input checked="" type="checkbox"/>	Government Operations (10/6/14)	<input type="checkbox"/>	Government Services
<input type="checkbox"/>	Planning & Development	<input type="checkbox"/>	City Council

Estimated Cost:	-	Budgeted:	YES	-	NO	-
-----------------	---	-----------	-----	---	----	---

If NO, please explain how item will be funded:

Executive Summary:

We are asking for approval to sell, via PublicSurplus.com on-line bid, to the highest respective bidder: 1 lot-scrap transformers.

Attachments: *See List*

Resolution

Recommendation/Suggested Action *(briefly explain):*

Recommendation to approve a Resolution Authorizing the Sale of 1 Lot-Scrap Transformers Owned by the City of St. Charles

For office use only: *Agenda Item Number: 4e*

City of St. Charles, Illinois
Resolution No. _____

**A Resolution Authorizing the Sale of 1 Lot-Scrap Transformers Owned by
the City of St. Charles**

**Presented & Passed by the
City Council on _____**

WHEREAS, in the opinion of at least three-fourths of the Corporate authorities of the City of St. Charles, it is no longer necessary or useful to or for the best interest of the City of St. Charles to retain certain scrap property now owned by the City of St. Charles and hereinafter;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Charles, Kane and DuPage Counties, Illinois as follows:

1. Pursuant to Illinois Compiled Statutes, 65ILCS 5/11-76-4, the City Council finds that the following scrap property now owned by the City of St. Charles is no longer necessary or useful to the City of St. Charles and the best interests of the City of St. Charles will be served by its sale:

1 lot-Scrap transformers.

2. Pursuant to said Section 65ILCS 5/11-76-4, the Purchasing and Inventory Control Division Manager be, and he is hereby authorized and directed to sell the foregoing described scrap property now owned by the City of St. Charles to the highest respective bidders.

Presented to the City Council of the City of St. Charles, Illinois, this _____ day of _____, 2014.

Passed by the City Council of the City of St. Charles, Illinois, this _____ day of _____, 2014.

Approved by the Mayor of the City of St. Charles, Illinois, this _____ day of _____, 2014.

Raymond P. Rogina, Mayor

Attest:

Resolution 2014-_____

Page_____

Nancy Garrison, City Clerk

Council Vote:

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____