

	<b>AGENDA ITEM EXECUTIVE SUMMARY</b>						
	Title:	Recommendation to Authorize the Sale of 1 Lot of (8) Vacuum Fault Interrupting Padmount Switchgears Owned by the City of St. Charles					
	Presenter:	Tom Bruhl					
<i>Please check appropriate box:</i>							
	Government Operations		X	Government Services 04.27.15			
	Planning & Development			City Council			
Estimated Cost:	-	Budgeted:	YES	-	NO	-	
If NO, please explain how item will be funded:							
<b>Executive Summary:</b>							
<p>We are asking for approval to sell (8) – vacuum fault interrupting pad mounted switchgear to the highest respective bidder. The switchgears are obsolete. The City Purchasing Division will process the sale using their normal procedures.</p>							
<b>Attachments:</b> <i>(please list)</i>							
Resolution							
<b>Recommendation/Suggested Action</b> <i>(briefly explain):</i>							
<p>Recommendation to Execute a Resolution Authorizing the Sale of (8) Vacuum Fault Interrupting Padmount Switchgears Owned by the City of St. Charles.</p>							
<i>For office use only:</i>		<i>Agenda Item Number: 5.e</i>					

**City of St. Charles, Illinois**  
**Resolution No. \_\_\_\_\_**

**A Resolution Authorizing the Sale of 1 Lot of (8) Vacuum Fault Interrupting  
Pad Mounted Switchgears 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 of (8) – Vacuum Fault Interrupting Pad Mounted Switchgears.

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 \_\_\_\_\_, 2015.

**Passed** by the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

**Approved** by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Raymond P. Rogina, Mayor

Attest:

\_\_\_\_\_  
Nancy Garrison, City Clerk

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**Council Vote:**

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain:\_\_\_\_\_