

STATE OF ILLINOIS)
COUNTY OF COOK) SS.
COUNTY OF WILL)

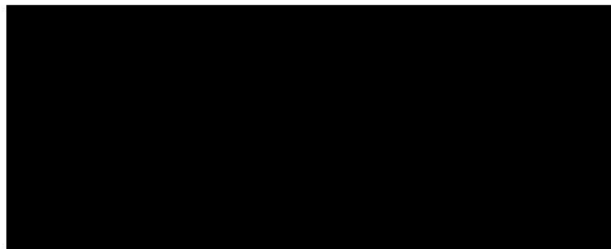
CERTIFICATE

I, Charles McShane, the duly certified and acting Secretary of the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

PARTICIPATION IN STATE OF ILLINOIS FEDERAL
SURPLUS PROPERTY PROGRAM

Adopted at a regular meeting of the said Board of Library Trustees held on the 16th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of September, 2019.



Charles McShane, Secretary, Board of Library Trustees

**RESOLUTION FOR PARTICPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM
RESOLUTION NO. 2019-07**

- (Village of Orland Park
- (County of Cook
- (State of Illinois

WHEREAS the Orland Park Public Library has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the Orland Park Public Library located in the Village of Orland Park, agrees to the following terms and conditions to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent of the State of Illinois; and

WHEREAS, the Orland Park Public Library located in the Village of Orland Park, understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

THEREFORE, WE THE ELECTED TRUSTEES OF THE ORLAND PARK PUBLIC LIBRARY do hereby consent and decree that the Orland Park Public Library is authorized to participate in the State of Illinois Federal Surplus Property Program.

Adopted this 16th day of September, 2019 by a roll call votes as follows:


AYES Leopold, McMiller, McShane, Healy, Lindblom

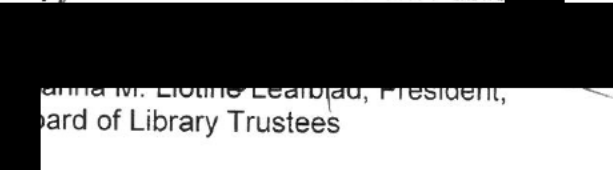
NAYS 0

ABSENT Kleis, Barcelona

Approved by the President and Board of Library Trustees of the Orland Park Public Library.

ATTES


Charles McShane, Secretary,
Board of Library Trustees


Anna M. Liotine Leopold, President,
Board of Library Trustees