

**RESOLUTION FOR PARTICIPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM**

County of Jefferson
STATE OF ILLINOIS

WHEREAS, the Emergency Management Agency of Jefferson County, Illinois 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 Emergency Management Agency of Jefferson County, Illinois agrees to the following terms and conditions: to use 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 from the State of Illinois; and

WHEREAS, the Emergency Management Agency of Jefferson County, Illinois understands that surplus Property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

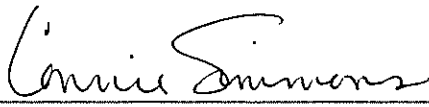
THEREFORE, WE THE ELECTED OFFICIALS AS THE COUNTY BOARD of the County of Jefferson, State of Illinois do hereby consent and decree that the Emergency Management Agency of Jefferson County, Illinois is authorized to participate in the State of Illinois Federal Surplus Property Program.

Chairman: _____


Robert White, Chairman, County Board; Jefferson County, Illinois

Subscribed and sworn to me this 29th day of March, 2016

Clerk: _____


Connie Simmons, County Clerk and Recorder
Jefferson County, Illinois