

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

- (City of Edwardsville
- (Town of Edwardsville
- (County of Madison
- (STATE OF ILLINOIS

WHEREAS, the Edwardsville Township 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

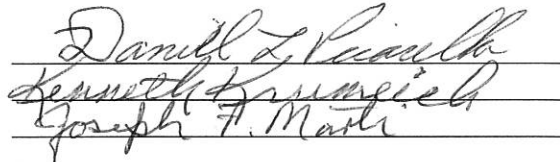
WHEREAS, the Edwardsville Township agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of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

WHEREAS, the Edwardsville Township 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 of Edwardsville Township do hereby consent and decree that the Edwardsville Township is authorized to participate in the State of Illinois Federal Surplus Property Program.

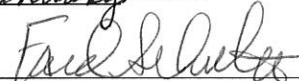


Supervisor



Trustees

Subscribed and sworn to me this 27th day of January 2004.



Town Clerk