RESOLUTION No. 01-2014

RESOLUTION APPROVING ASSET DISPOSITION SERVICES AGREEMENT BY AND BETWEEN PROPERTYROOM.COM, INC. AND THE VILLAGE OF STICKNEY.

WHEREAS, it is in the best interest of the Village of Stickney to sell or otherwise dispose of certain surplus assets located in the "evidence room" of the Village of Stickney police department:

Now, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Stickney, as follows:

SECTION 1: The Asset Disposition Services Agreement, including the Standard Fees & Services Addendum, substantially in form and substance as is attached hereto as Exhibit A, by and between PropertyRoom.com, Inc. and the Village of Stickney, be and the same is hereby approved.

SECTION 2: The Village President and Clerk are hereby authorized and directed to execute, on behalf of the Village of Stickney, the Asset Disposition Services Agreement.

SECTION 3: This resolution shall be in full force and effect from and after its adoption as provided by law.

Passed this <u>6th</u> day of <u>May</u>, 2014.

Attest:	Village President	
Village Clerk		
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