RESOLUTION NO.

RESOLUTION TO APPROVE A PERSONAL PROPERTY SALE AGREEMENT ALTERNATIVE 1

(Sale of Broadway Avenue Paver Bricks to the Preservation and Conservation Association of Champaign County ("PACA")

WHEREAS, the City of Urbana, Illinois ("City") is a home rule unit of local government pursuant to Article VII, Section 6, of the Illinois Constitution, 1970, and may exercise any power and perform any function pertaining to its governmental affairs not otherwise expressly prohibited by state law; and

WHEREAS, the City is undertaking the reconstruction of a portion of north Broadway Avenue between Stebbins Drive and Oakland Avenue which will include the removal of the brick pavers (hereinafter, "Broadway Pavers") from the said street; and

WHEREAS, Urbana City Code Section 2-118.1 requires the City, when disposing of City personal property, to determine whether the personal property in question is no longer useful or necessary for the City's use and, if so, to "achieve the highest price that can be reasonably expected to be achieved" from the sale of such personal property; and

WHEREAS, the City recognizes that a portion of the Broadway Pavers are a necessary and finite resource of the City which should be available to the City for repairing the remaining brick paver streets within the City; and

WHEREAS, PACA has expressed a strong interest in acquiring a portion of the Broadway Pavers for its possible resale; and

WHEREAS, the City is willing to provide the Preservation and Conservation Association of Champaign County ("PACA") approximately 30,000 Broadway Pavers for the valuable consideration of PACA sorting, cleaning and palletizing those Broadway Pavers plus an equal number of Broadway Pavers to be retained by the City for its own use; and

WHEREAS, the City is willing to enter into a Personal Property Sale Agreement with PACA which sets forth the terms and conditions pursuant to which PACA shall be entitled to the aforesaid number of Broadway Pavers.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1. A Personal Property Sale Agreement providing for the sale of approximately 30,000 Broadway Pavers to PACA in consideration for PACA's sorting, cleaning and palletizing 60,000 Broadway Pavers located at or to be located to the Landscape Recycling Center in Urbana, Illinois in substantially the form of the copy of said Personal Property Sale Agreement attached hereto and incorporated herein, be and the same is hereby authorized and approved.

<u>Section 2.</u> The Mayor of the City of Urbana, Illinois, shall be and hereby is authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, shall be and hereby is authorized to attest to said execution of said Personal Property Sale Agreement in substantially the form appended hereto as an exhibit as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this _____ day of _____ , ____.

AYES:

NAYS:

ABSTAINS:

Phyllis D. Clark, City Clerk

APPROVED by the Mayor this _____ day of _____, ____.

Laurel Lunt Prussing, Mayor

RESOLUTION NO.

RESOLUTION TO APPROVE A PERSONAL PROPERTY SALE AGREEMENT ALTERNATIVE 2

(Sale of Broadway Avenue Paver Bricks to the Preservation and Conservation Association of Champaign County ("PACA")

WHEREAS, the City of Urbana, Illinois ("City") is a home rule unit of local government pursuant to Article VII, Section 6, of the Illinois Constitution, 1970, and may exercise any power and perform any function pertaining to its governmental affairs not otherwise expressly prohibited by state law; and

WHEREAS, the City is undertaking the reconstruction of a portion of north Broadway Avenue between Stebbins Drive and Oakland Avenue which will include the removal of the brick pavers (hereinafter, "Broadway Pavers") from the said street; and

WHEREAS, Urbana City Code Section 2-118.1 requires the City, when disposing of City personal property, to determine whether the personal property in question is no longer useful or necessary for the City's use and, if so, to "achieve the highest price that can be reasonably expected to be achieved" from the sale of such personal property; and

WHEREAS, the City recognizes that a portion of the Broadway Pavers are a necessary and finite resource of the City which should be available to the City for repairing the remaining brick paver streets within the City; and

WHEREAS, PACA has expressed a strong interest in acquiring a portion of the Broadway Pavers for its possible resale; and

WHEREAS, the City is willing to provide the Preservation and Conservation Association of Champaign County ("PACA") approximately 60,000 Broadway Pavers for the valuable consideration of PACA sorting, cleaning and palletizing those Broadway Pavers plus an equal number of Broadway Pavers to be retained by the City for its own use; and

WHEREAS, the City is willing to enter into a Personal Property Sale Agreement with PACA which sets forth the terms and conditions pursuant to which PACA shall be entitled to the aforesaid number of Broadway Pavers.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

<u>Section 1.</u> A Personal Property Sale Agreement providing for the sale of approximately 60,000 Broadway Pavers to PACA in consideration for PACA's sorting, cleaning and palletizing 120,000 Broadway Pavers located at or to be located to the Landscape Recycling Center in Urbana, Illinois in substantially the form of the copy of said Personal Property Sale Agreement attached hereto and incorporated herein, be and the same is hereby authorized and approved.

<u>Section 2.</u> The Mayor of the City of Urbana, Illinois, shall be and hereby is authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois, shall be and hereby is authorized to attest to said execution of said Personal Property Sale Agreement in substantially the form appended hereto as an exhibit as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this _____ day of _____ , ____.

AYES:

NAYS:

ABSTAINS:

Phyllis D. Clark, City Clerk

APPROVED by the Mayor this _____ day of _____, ____.

Laurel Lunt Prussing, Mayor