

RESOLUTION NO. 2009-012

**RESOLUTION DECLARING CERTAIN VILLAGE-OWNED PERSONAL
PROPERTY SURPLUS AND AUTHORIZING SALE THEREOF**

WHEREAS, the Village of Vernon Hills Police Department has, upon verification by an expert police canine trainer, been informed that one police dog assigned to the Department is no longer qualified for active duty; and

WHEREAS, the Police Chief has recommended that said canine be declared surplus and be "retired" from active duty with the Police Department; and

WHEREAS, the Director of Finance, as Village Appraiser, has determined that the appraised value of the aforesaid police canine is \$5,000 or less; and

WHEREAS, the handler to which said canine has been assigned has requested the ownership of said canine be transferred, respectively, to him; and

WHEREAS, in consideration of the unique training provided to police canines and their handlers, and the relationship established between handlers and their police canines, and the potential danger to the public which police canines pose if not under the control of their handlers, this Board desires to authorize the sale of said canine to its respective handler.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE VILLAGE OF VERNON HILLS AS FOLLOWS:

That certain police canine identified by name, breed and age in Exhibit "A" hereof, attached hereto and incorporated herein, together with the kennels and any equipment and appurtenances heretofore furnished by the Village for the use of said canine, is hereby declared surplus, and thereto may be conveyed to the respective handler of said canine for the consideration specified by the Director of Finance and upon execution of a waiver of liability and hold harmless agreement (in a form approved by the Village Attorney) by said handler.

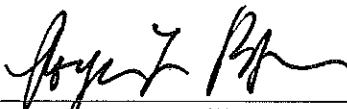
Dated the 3rd of February, 2009

Adopted by roll call vote as follows:

AYES: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0-None

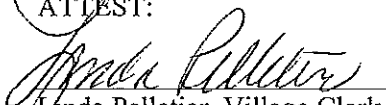
ABSENT AND NOT VOTING: 0-None


Roger L. Byrne, Village President

PASSED: 2/03/2009

APPROVED: 2/03/2009

ATTEST:


Linda Pelletier, Village Clerk

