

RESOLUTION #2016-16

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY

In the Matter of Authorizing the Lease of a Motor Grader

WHEREAS the laws of the State of Washington (STATE) authorize Columbia County (ENTITY), a duly organized political subdivision of the STATE, to purchase, acquire and lease personal property for the benefit of the ENTITY and its inhabitants and to enter into any necessary contracts; and,

The ENTITY wants to lease, purchase and/or finance equipment (EQUIPMENT) from Caterpillar Financial Services Corporation and/or an authorized Caterpillar dealer (CATERPILLAR) by entering into that certain Governmental Equipment Lease-Purchase Agreement (AGREEMENT) with CATERPILLAR; and,

The form of the AGREEMENT has been presented to the governing body of the ENTITY at this meeting.

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS:

- (i) The AGREEMENT, including all schedules and exhibits attached to the AGREEMENT, is approved in substantially the form presented at the meeting, with any Approved Changes (as defined below)
- (ii) The ENTITY enter into the AGREEMENT with CATERPILLAR
- (iii) The AGREEMENT is adopted as a binding obligation of the ENTITY

Changes may later be made to the AGREEMENT if the changes are approved by the ENTITY's counsel or members of the governing body of the ENTITY signing the AGREEMENT (the "Approved Changes") and that signing of the AGREEMENT and any related documents is conclusive evidence of the approval of the changes; and,

That the persons listed below, who are incumbent officers of the ENTITY (the "Authorized Persons"):

MERLE JACKSON

CHAIRMAN – B.O.C.



WILLIAM A. WOODS

COUNTY ENGINEER



Be, and as each is, authorized, directed and empowered, on behalf of the ENTITY, to (i) sign and deliver to CATERPILLAR, and its successors and assigns, the AGREEMENT and any related documents, and (ii) take or cause to be taken all actions he/she deems necessary or advisable to acquire the EQUIPMENT, including the signing and delivery of the AGREEMENT and related documents; and,

That the Secretary/Clerk of the ENTITY is authorized to attest to these resolutions and affix the seal of the ENTITY to the AGREEMENT, these resolutions, and any related documents; and,

That nothing in these resolutions, the AGREEMENT or any other document imposes a pecuniary liability or charge upon the general credit of the ENTITY or against its taxing power, except to the extent that the

payments payable under the AGREEMENT are special limited obligations of the ENTITY as provided in the AGREEMENT; and,

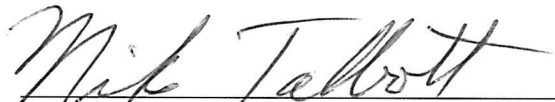
That a breach of these resolutions, the AGREEMENT, or any related document will not impose any pecuniary liability upon the ENTITY or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the AGREEMENT are special limited obligations of the ENTITY as provided in the AGREEMENT; and

That the authority granted by these resolutions will apply equally and with the same effect to the successors in office of the Authorized Persons; and,

That the undersigned's certification of the Authorized Persons' signatures shall be binding on the ENTITY.

Dated this 18th day of May, 2016.


Chairman of the Board


Commissioner


Commissioner

Attest 
Clerk of the Board

Constituting the Board of County
Commissioners of Columbia County, Washington