

RESOLUTION NO. 2024- 7-15

**A RESOLUTION OF THE COUNTY COMMISSIONERS OF MORGAN COUNTY,
INDIANA ORDERING THE EXTRACT OF MINUTES**

At a duly called meeting of the Morgan County Board of Commissioners held on the 15th day of July, 2024, the following resolution was introduced and adopted.

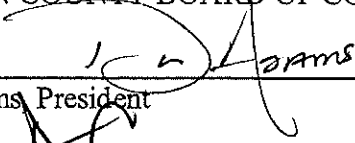
WHEREAS, the Morgan County Board of Commissioners, Morgan County, Indiana, has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement presented to this meeting; and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use.

WHEREAS, the Morgan County Board of Commissioners, Morgan County, Indiana has taken the necessary steps under applicable law to arrange for the acquisition of such equipment.

NOW, THEREFORE, BE IT RESOLVED that the Morgan County Board of Commissioners, Morgan County, Indiana, hereby accepts, approves and ratifies the terms of said Lease-Purchase Agreement and Escrow Agreement are in the best interest of Lessee for the acquisition of such equipment, and the governing body of Lessee designates and confirms Commissioner Don Adams, President, to execute and deliver, and to witness (or attest), respectively, Leasing 2, Inc. Lease-Purchase Agreement and Escrow Agreement, if applicable, and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

APPROVED, RATIFIED, AND ADOPTED at a public meeting of the Morgan County Board of Commissioners after statutory notice given on this 15th day of July, 2024.

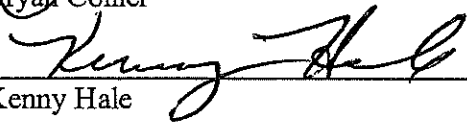
MORGAN COUNTY BOARD OF COMMISSIONERS



Don Adams, President




Bryan Collier



Kenny Hale

ATTEST:



Linda Pruitt, Morgan County Auditor