

RESOLUTION NO. 3-2022

**A RESOLUTION AUTHORIZING CONTRACT FOR PURCHASE OF ROAD AND
BRIDGE DEPARTMENT EQUIPMENT**

WHEREAS, K.S.A. 19-101 et. seq., and K.S.A. 19-212 authorize the Board of County Commissioners (the “Board”) to transact all County business and perform all powers of local legislation deemed appropriate, and to contract for the protection and promotion of the public health, welfare, and concerns of the county, and to take such actions necessary to the exercise of its corporate or administrative powers; and

WHEREAS, the Board has determined that a true and real need exists for the acquisition of equipment to be utilized by the Road and Bridge Department to include 10 Graders, 1 Loader, and other various parts and equipment; and that after diligent inquiry and public meetings, a contract to purchase such equipment has been procured from State Tractor & Equipment of Kansas City, Kansas in the amount of \$2,697,049.56, as presented to the Board at its regularly held meeting on June 13, 2022.

WHEREAS, at its regularly held meeting on June 13, 2022, the Board was presented a Government Obligation Contract (the “Contract”) dated as of June 20, 2022 between the Board, as “Obligor”, and Lease Servicing Center, Inc. dba NCL Government Capital, as “Obligee,” for purposes of financing the above-referenced Equipment, as more specifically described on Exhibit A of the Contract.

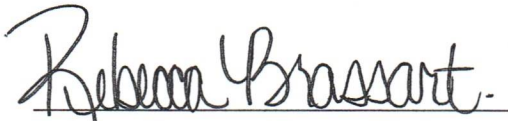
BE IT RESOLVED and ORDERED by the Board of County Commissioners of Cherokee County, Kansas, that the above-stated Contract, substantially in the form presented to this meeting, is in the best interests of the County for the acquisition of such Equipment, and the Board hereby approves the entering into of the Contract by the County and hereby designates and authorizes the following persons to execute and deliver the Contract on the County's behalf with such changes thereto as such persons deem appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

Authorized Individual(s): Cory Moates, Chairmen, Board of Cherokee County Commissioners
Cody Zook, Superintendent, Cherokee County Road & Bridge Dept.

Adopted this 20th date of June, 2022 by the Board of Cherokee County Commissioners.

BOARD OF COUNTY COMMISSIONERS
CHEROKEE COUNTY, KANSAS

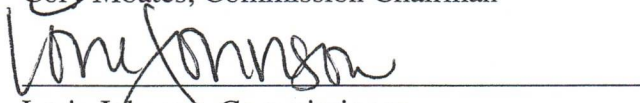
ATTEST:



Rebecca Brassart, County Clerk



Cory Moates, Commission Chairman



Lorie Johnson, Commissioner



Myra Carlisle-Frazier, Commissioner

Prepared by:

Nathan R. Coleman
County Counselor