

**RESOLUTION 2021-06
FOR THE YEAR 2021**

**A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE
TOWNSHIP OF LONDONDERRY, DAUPHIN COUNTY,
PENNSYLVANIA, AUTHORIZING THE LEASE PURCHASE
OF A FORD F550 DUMP TRUCK WITH DUMP BODY**


WHEREAS, the laws of the State of Pennsylvania (the "State") authorize **LONDONDERRY TOWNSHIP** (the "Governmental Entity"), a duly organized political subdivision, municipal corporation or similar public entity of the State, to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into any necessary contracts; and

WHEREAS, the Government Entity wants to lease, purchase and/or finance equipment ("Equipment") from an authorized Ford Dealer ("Ford") by entering into that certain Government Equipment Lease-Purchase Agreement (the "Agreement") with Fulton Bank; and

WHEREAS, the form of the Agreement has been presented to the governing body of the Governmental Entity at this meeting;

NOW, THEREFORE, BE IT RESOLVED, that:

- (i) the Agreement, including all schedules and exhibits attached to the Agreement, is substantially the form presented at the meeting, with any Approved Changes (as defined below),
- (ii) the Government Entity enter into the Agreement with Fulton Bank; and
- (iii) the Agreement is adopted as a binding obligation of the Governmental Entity; and
- (iv) that changes may later be made to the Agreement if the changes are approved by the Governmental Entity's counsel or members of the governing body of the Governmental Entity signing the Agreement (the "Approved Changes"); and
- (v) that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and
- (vi) that the persons listed below, who are the incumbent officers of the Governmental Entity (the Authorized Persons):

Name (Print or Type)	Title (Print or Type)
<u>SPENCER C STAVIC</u>	<u></u>
_____	_____

be, and each is, authorized, directed and empowered, on behalf of the Governmental Entity, to

- (i) sign and deliver to Fulton Bank, 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

- (iii) that the Secretary/Clerk of the Governmental Entity is authorized to attest to these resolutions and affix the seal of the Governmental Entity to the Agreement, these resolutions, and any related documents; and
- (iv) that nothing in these resolutions, the Agreement or any other document imposes a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and
- (v) that a breach of these resolutions, the Agreement or any related document will not impose any pecuniary liability upon the Governmental 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 Governmental Entity as provided in the Agreement; and
- (vi) that the authority granted by these resolutions will apply equally and with the same effect to the successors in office of the Authorized Persons.

I, STEVEN LETOVIC, of LONDONDERRY TOWNSHIP, certify that the resolutions above are a full, true and correct copy of resolutions of the governing body of the Governmental Entity. I also certify that the resolutions were duly and regularly passed and adopted at a meeting of the governing body of the Governmental Entity. I also certify that such meeting was duly and regularly called and held in all respects as required by law, at the Governmental Entity's office. I also certify that at such meeting a majority of the governing body of the Governmental Entity was present and voted in favor of these resolutions.

I also certify that these resolutions are still in full force and effect and have not been amended or revoked.

IN WITNESS of these resolutions, the officer named below executes this document on behalf of the Governmental Entity.

Signature: 

Title: SECRETARY/TREASURER

Date: 2/2/2021