

The Grandview Plaza City Council
Met in Special Session September 9, 2010 at 5:00 PM
To Pass Resolution 10-02, regarding
The lease purchase loan for a 2008 Tahoe Police Car.

Mayor Hall called the special meeting was called to order at 5:30 PM, due to a council person being late. Present was Rider, Hagemeister, and Sacher. Also present was Shirley Bowers and Roger Unruh. Grant and Edison were absent.

At a duly called meeting of the Governing Body of Grandview Plaza held on September 9, 2010, there were at all times present the following members constituting a quorum of the Governing Body.

At said meeting, Rider introduced and moved for the adoption of Resolution 10-02.

Resolved: Whereas the Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the 2008 Chevrolet Tahoe PPV; described in the Equipment Lease. Purchased agreement presented to this meeting: and

Whereas, The Governing Body of Lessee has taken the necessary steps, including and legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment under the Equipment Lease/Purchase Agreement.

Be it resolved, by the Governing Body of Lessee that the terms of said Equipment /Lease Purchase Agreement are in the best interest of Lessee for the acquisition of such Equipment, and the Governing Body of Lessee Designates and conforms the following persons to execute and deliver, and to witness (or Attest), respectively, the equipment Lease/Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Equipment Lease/ Purchase Agreement:

Kenneth Hall, Mayor

Shirley Bowers, City Clerk

Motion to adopt the forgoing Resolution 10/02 was seconded by Sacher, put to a vote, and carried. The members of the Governing Body voted as follows: AYE: Hagemeister, Sacher, and Rider. NAY: None

Thereupon Mayor Hall of the Governing Body declared the motion carried and The Resolution Adopted

Sacher moved to adjourn the meeting at 6:00 PM, seconded by Hagemeister

Shirley Bowers, City Clerk