

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA:
RESOLUTION # 12,439**

**RESOLUTION AUTHORIZING A LEASE-PURCHASE AGREEMENT WITH MOTOROLA
SOLUTIONS, INC. FOR RADIOS FOR THE CONSERVATION AND EMERGENCY
SERVICES DEPARTMENTS**

WHEREAS, the Conservation and Emergency Services Departments propose to purchase radios compatible with the new statewide radio system using a lease purchase method; and

WHEREAS, it is deemed necessary and advisable that Woodbury County, Iowa should enter into a lease-purchase agreement with Motorola Solutions, Inc. with costs not to exceed \$156,824.88, as authorized by Sections 331.301(10)(d) and 331.443 of the Code of Iowa, for the purpose of providing funds to pay costs of acquiring these radios; and

WHEREAS, the term of the proposed lease does not exceed the economic life of the personal property to be acquired; and

WHEREAS, the first lease payment is not due and payable until October 1, 2017 and thus no appropriation of funds for this lease-purchase agreement is being hereby authorized at this time; and

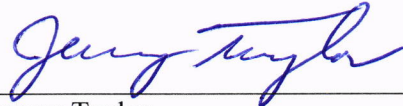
WHEREAS, pursuant to a notice published as required by Sections 331.301 and 331.443 of the Code of Iowa, this Board held a public hearing and meeting upon the proposal to enter into this lease-purchase agreement and the Board is therefore now authorized to proceed with the authorization of the lease-purchase agreement.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The County is hereby authorized to enter into the lease-purchase agreement with Motorola Solutions, Inc. for the lease-purchase of radios compatible with the new statewide radio system for the Conservation and Emergency Services Departments with costs not to exceed \$156,824.88 in substantially the same form as was presented at the public hearing and meeting. The County designates and authorizes the Chairman of the Board of Supervisors to execute on behalf of the County the subject lease-purchase agreement and any other related documents necessary to the consummation of the transaction contemplated by the lease-purchase agreement.

Section 2. The Board has determined that a true and very real need exists for the acquisition of the personal property described in the lease-purchase agreement between the County and Motorola Solutions, Inc. and that entering into the lease-purchase agreement is in the best interests of the County.

SO DATED this 4th day of October, 2016.



Jeremy Taylor,
Chairman of the Board of Supervisors of
Woodbury County, Iowa