

RESOLUTION NO. 2019-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT APPROVING A LEASE/PURCHASE AGREEMENT WITH JOHN DEERE FINANCIAL

WHEREAS, Saddle Creek Community Services District (District) has a need for a compact utility tractor, and

WHEREAS, the 2018-2019 Adopted Budget includes \$55,000.00 in Capital Outlay and \$12,300 in lease payments for the lease purchase of said compact utility tractor and accessories, and

WHEREAS, it is more advantageous for the District to lease rather than purchase said compact utility tractor.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Saddle Creek Community Services District does hereby approve as follows:

1. To lease a compact utility tractor described as 2018 JOHN DEERE Model 4052R; VIN #1LV4052RkJJ402261 including a 2018 Frontier AV20E 62" Root Grapple and a 2018 Frontier BB4278 Heavy Hyd Box Blade from Deere Credit, Inc. pursuant to the terms of a certain lease agreement as annexed hereto.
2. That the officers of the District are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of an and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.
3. That any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deed of the District

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on February 19, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Peter Kampa, Secretary

Darlene DeBaldo, President - Board of Directors

CERTIFICATE OF SECRETARY

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing RESOLUTION NO. 2019-02 was duly passed and adopted at a Regular Meeting of the Board of Directors of the Saddle Creek Community Services District duly called and held on February 19, 2019.

DATED: _____