

ATCHISON COUNTY RESOLUTION NO. 2015- 1413

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS  
OF ATCHISON COUNTY, KANSAS AUTHORIZING THE CHAIRMAN  
TO ENTER INTO A LEASE WITH OPTION TO PURCHASE  
AGREEMENT BY AND BETWEEN  
EXCHANGE NATIONAL BANK AND TRUST CO. (LESSOR)  
AND THE BOARD OF COUNTY COMMISSIONERS (LESSEE)**

WHEREAS, the Board of County Commissioners of Atchison County, Kansas finds it necessary to acquire a 2016 Freightliner Oil Distributor for the Road and Bridge Department; and

WHEREAS, Atchison County Road and Bridge Department does not have adequate cash on hand from which to acquire such equipment; and

WHEREAS, said equipment can be best funded by this municipality through use of Lease-Purchasing Financing, as authorized by K.S.A. 10-1116c; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of Lessee as follows:

1. **Determination of Need.** The Board of County Commissioners of Lessee has determined that a true and very real need exists for the acquisition of the 2016 Freightliner Oil Distributor described in the Lease With Option to Purchase Agreement dated as of October 27, 2015, between the Board of County Commissioners of Atchison County (Lessee) and Exchange National Bank and Trust Co (Lessor).
2. **Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement.  

Authorized Individual(s): William H. Pohl, Chairman of the Board  
of County Commissioners
3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS of Atchison  
County, Kansas, this 27<sup>th</sup> day of October 2015.

By: Henry W Pohl  
Henry W Pohl, Chairman

By: Jeffery D Schuele  
Jeffery D. Schuele, Commissioner

By: Eric Noll  
Eric Noll, Commissioner



ATTEST:

Pauline M Lee  
Pauline M. Lee, Atchison County Clerk