

RESOLUTION # 09-02

A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING A PHOTO IMAGING SYSTEM.

WHEREAS, Mason County desires to enter into that certain Lease-Purchase Agreement dated as of January 7, 2002, by and between Mason County and Government Capital Corporation, for the purpose of procuring a Photo Imaging System. The County desires to designate this Agreement as a "qualified tax exempt obligation" of the County for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The County desires to designate Steve Whybark, Sheriff, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE MASON COUNTY:

Section 1. That the County enter into a Lease Purchase Agreement with Government Capital Corporation for the purpose of procuring a Photo Imaging System.

Section 2. That the Lease Purchase Agreement dated as of January 7, 2002, by and between the County and Government Capital Corporation is designated by the County as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the County designates Steve Whybark, Sheriff, as an authorized signer of the Lease Purchase Agreement dated as of January 7, 2002, by and between the Mason County and Government Capital Corporation.

PASSED AND APPROVED by the Board of the Mason County in a meeting held on the 5<sup>th</sup> day of February 2002.

Wesley E. Johnson  
CHAIR

Steve Whybark  
COMMISSIONER

Bob Hatt  
COMMISSIONER

ATTEST:

Becky Rodgers  
Signature

Becky Rodgers  
Printed Name

Board Secretary  
Printed Title