

RESOLUTION NO. 17

RESOLUTION OF THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA FOR CERTIFIED LESSEE RESOLUTION


WHEREAS, the Board of Commissioners of the County (the "Board") has determined the need for equipment and desires to enter into a Lease with Motorola Solutions, Inc.; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA, that:

1. The Board of Commissioners of Floyd County, Indiana has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between Floyd County (Lessee) and Motorola Solutions, Inc. (Lessor).
2. The Board of Commissioners of Floyd County, Indiana has determined that the Lease, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment or other personal property, and the Board of Commissioners of Floyd County, Indiana, hereby approves the entering into of the Lease by the Lessee and hereby designated and authorizes the following person(s) referenced in the lease to execute and deliver the Lease on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transaction contemplated by the Lease.
3. The signatures in the Lease from the designated individuals for the Board of Commissioners of Floyd County, Indiana, evidence the adoption by the Board of Commissioners of Floyd County, Indiana of this Resolution.

Passed and adopted by the Board of Commissioners of Floyd County, Indiana on the 21st day of December, 2021.

BOARD OF COMMISSIONERS OF
FLOYD COUNTY, INDIANA



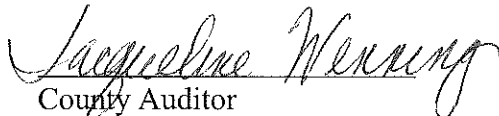
President



Member

Member

ATTEST:



County Auditor