

RESOLUTION NO. FCR 2026-03

**RESOLUTION OF THE FLOYD COUNTY BOARD OF COMMISSIONERS
OF FLOYD COUNTY, INDIANA APPROVING THE AGREEMENT WITH
U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC.**

WHEREAS, the Board of Commissioners of the County (the "Board") plans to lease equipment as identified in the attached documents; and

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

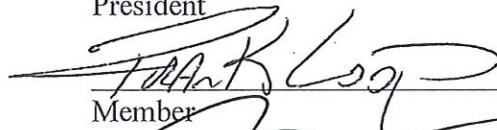
Floyd County is hereby authorized to enter into the attached agreement with U.S. Bancorp Government Leasing and Finance, Inc.

Passed and adopted by the Board of Commissioners of Floyd County, Indiana on the 7th day of April, 2026.

BOARD OF COMMISSIONERS OF
FLOYD COUNTY, INDIANA



President

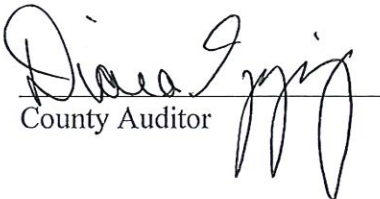


Member



Member

ATTEST:


County Auditor