

CITY OF ST. GEORGE, KANSAS

RESOLUTION NO. 2018-14  
ADOPTED OCTOBER 11, 2018

\$36,844.00  
POLICE VEHICLE  
LEASE PURCHASE AGREEMENT

EFFECTIVE DATE: OCTOBER 15, 2018

CITY OF ST. GEORGE, KANSAS

RESOLUTION NO. 2018-14

**AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTAIN LEASE PURCHASE AGREEMENT WITH OPTION TO PURCHASE FOR THE PURPOSE OF ACQUIRING AND EQUIPPING A NEW CITY POLICE VEHICLE AND EQUIPMENT RELATED THERETO TO BE DATED EFFECTIVE OCTOBER 15, 2018.**

**WHEREAS**, pursuant K.S.A. 10-1116b and K.S.A. 10-1116c, and any amendments thereto, the Governing Body of the City of St. George, Kansas (the "City"), has determined it necessary and desirable to enter into a certain Equipment Lease with Option to Purchase Agreement with the Bank of the Flint Hills, 806 West Fifth Street, Wamego, Kansas 66547 (the "Agreement"), as hereinafter described and to pay the costs thereby of acquiring a certain police vehicle and all ancillary equipment necessary and incidental thereto as described more particularly in said Agreement and referred to therein as the "Property" and such costs as may be necessary to effect the closing thereon, including any lease origination fees that may be charged by the financial institution providing the financing for the transaction and legal fees incurred by the City for such transaction.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ST. GEORGE, KANSAS:**

**Section 1.** The Agreement in substantially the form attached hereto as *Exhibit A* to be dated effective October 15, 2018, and the payment of such costs as may be necessary to effect the completion and closing thereon, including any lease origination fees that may be charged by the financial institution providing the financing for the transaction and legal fees incurred by the City for such transaction are hereby authorized and approved.

**Section 2.** The Mayor and the City Clerk are hereby authorized to execute and deliver the Agreement in substantially that form as presented to the Governing Body at which this resolution shall have been adopted with such changes as shall in the judgment of the Mayor and the City's Attorney meet the intent of this Resolution and to execute such ancillary and related certificates and documents as are or may be necessary to accomplish the purposes set forth herein and in the Agreement.

**Section 3.** The City will comply with all applicable provisions of the Internal Revenue Code of 1986, as amended, relating to the exemption from federal income taxation of the interest portion of the rental payments paid to Lessor under the Agreement and will take such action as may from time to time be necessary to comply with said Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to preserve the tax-exempt status of the interest paid under said Agreement, to the extent any such actions can be taken by the governing body of the City.

**Section 4.** The Agreement (including all obligations incurred thereunder) is hereby designated a "qualified tax-exempt obligation" for purposes of Section 265 of the Internal Revenue Code of 1986, as amended. The City hereby represents that the reasonably anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the City during the 2018 calendar year will not exceed \$10,000,000.

**Section 5.** All actions as may heretofore been taken by officers and agents of the City and/or the Governing Body and undertaken thereafter by the appropriate officers of the City with regard to the acquisition and equipping of the Property, including the taking possession of the Property as described in the Lease Agreement are hereby ratified and confirmed and declared in effect as of October 1, 2018.

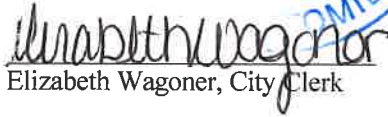
**Section 6.** This resolution shall be in full force and effect from and after its passage and approval.

**ADOPTED** by the Governing Body of City of St. George, Kansas, on October 11, 2018, and signed by the Mayor.

[SEAL]



ATTEST:

  
Elizabeth Wagoner, City Clerk

**CITY OF ST. GEORGE, KANSAS**

  
Tim Pralle, Mayor

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EXTRACT FROM MINUTES

THE Governing Body of the City of St. George, Kansas, met in regular session duly called and convened at the Lighthouse Baptist Church at 308 Lincoln Street, in the City of St. George, Kansas, on October 11, 2018 at 9:57 p.m.

PRESENT were Tim Pralle, Rod Hoover, Chris Collins,  
Debbie Worth, Steve Zimmerman and Ins Holloway.

THE following being absent: \_\_\_\_\_

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was introduced by Councilmember Chris Collins who moved its passage, which motion was seconded by, Councilmember Debbie Worth.

AFTER a full discussion the Mayor called for a vote on said motion, the vote being as follows:

AYES: 5 ;

NAYS: 0 .

THE Mayor then declared the motion duly carried.

CERTIFICATE

I, the undersigned, City Clerk of the City of St. George, Kansas, hereby certify that the above and foregoing is a true and correct copy of portions of the minutes of the meeting of the Governing Body held on October 11, 2018, as recorded in the official minutes of the City.

WITNESS my hand and official seal of said City of St. George, Kansas.

[SEAL]



Elizabeth Wagoner  
Elizabeth Wagoner, City Clerk