

RESOLUTION NO. 5-2014

RESOLUTION OF THE BOROUGH OF PORT CARBON APPROVING LEASE WITH
MOTOROLA SOLUTIONS FOR THE LEASE OF POLICE RADIOS

At the duly called meeting of the Governing Body of the Lessee (as defined in the Port Carbon Borough Lease No 23560) held on July 1, 2014, the following Resolution was introduced and adopted:

Whereas, the Borough of Port Carbon is a municipal corporation organized and operating under the Commonwealth Borough Code, 53 Pa.C.S.A. § 45101, et seq: and

BE IT RESOLVED BY THE GOVERNING BOARD OF PORT CARBON as follows:

1. Determination of Need. The Governing Body of Lessee 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 Port Carbon Borough (Lessee) and Motorola Solutions, Inc. (Lessor)
2. Approval and Authorization. The Governing body of Lessee 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 Governing Board hereby approves the entering into of the Lease by the Lessee and hereby designates 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 transactions contemplated by the Lease.
3. Adoption of Resolution. The signature referenced in the Lease from the designated individuals for the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

RESOLVED, ENACTED AND ADOPTED at a meeting held this 1st day of July, 2014:

By: Harold L. Herndon
Harold L. Herndon, Council President

Attest:

Sandra L. Palokas
Sandra L. Palokas, Secretary/Treasurer

Municipal Seal

APPROVED on the date written above:

Charles Joy, Mayor