

Resolution Number 2019-22
Hamiltonban Township, Adams County, Pennsylvania

A Resolution authorizing the application for Lease/Purchase
of 2019 John Deere 6105E Boom Mower Package

I, the undersigned, the duly appointed, qualified and acting Secretary/Treasurer of the Board of Supervisors of Hamiltonban Township (hereafter referred to as The Township) do hereby certify this date November 6, 2019, as follows:

At a duly called meeting of the Board of Supervisors of Hamiltonban Township held on November 6, 2019, the following resolution was introduced and adopted.

- (a) **WHEREAS** the Board of Supervisors of Hamiltonban Township has determined a true and very real need exists for the acquisition of **2019 John Deere 6105E Boom Mower Package** (“Equipment”); and
- (b) **WHEREAS** the necessary funds have been provided for the coming year and are expected to be available in the future, and
- (c) **WHEREAS**, Act 77 of 2002, Permits and Directs the Department of General Services to create contracts, referred to as COSTARS, for the exclusive use of Local Procurement Units (LPPU) and
- (d) **WHEREAS**, A “local procurement unit” is defined as: any political subdivision, public authority, educational, health, or other institution; and to the extent provided by law, any other entity, including a council of governments or an area government; nonprofit fire, rescue or ambulance company; and any nonprofit cooperation operating a charitable hospital; and
- (e) **WHEREAS**, it is hereby deemed to be in the best interest of the Hamiltonban Township, to participate in purchasing from Stephenson Equipment Inc., Harrisburg, PA, a participating vendor of the State **Contract System (COSTARS)** for the acquisition of **2019 John Deere 6105E Boom Mower Package**.
- (f) **WHEREAS** by the members of the Hamiltonban Township Board of Supervisors, that Hamiltonban Township, will participate in the lease/purchase as a COSTARS member the services of the aforementioned PA State approved COSTARS vendor and based upon the terms and conditions of the COSTARS contract.
- (g) **WHEREAS** the Board of Supervisors of Hamiltonban Township has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of the 2019 John Deere 6105E Boom Mower Package from Stephenson Equipment Inc., Harrisburg, PA. The Township will apply for a \$155,383.82 a 5-year Lease/Purchase with F.N.B. Equipment Finance, Pittston, PA at an interest rate of 4.50%; less a trade in credit for a 1998 John Deere 5410 of \$12,000.00. A final payment of \$1.00 at the end of the lease/purchase term shall constitute the purchase of the vehicle from F.N.B. Equipment Finance.

BE IT RESOLVED by the Board of Supervisors of Township, entering into a financing arrangement with F.N.B. Equipment Finance is in the best interest of Township for the acquisition of the Equipment; and hereby affirms and confirms that:


1. The Equipment is essential to the function of the Township and the services provided to our citizens, we have an immediate need for the Equipment which is not temporary or expected to diminish in the foreseeable future; we will use substantially all the Equipment for the purpose of performing one or more of our governmental or proprietary functions consistent with the permissible scope of our authority, and
2. The meeting of the Board of Supervisors of the Township at which the financing was approved and authorized was duly called, regularly convened and attended throughout by the requisite majority of the members thereof or by other appropriate official approval and that the action approving the financing and authorizing the execution thereof has not been altered or rescinded.
3. Township has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the 2020 fiscal year to make the payments scheduled to come due during

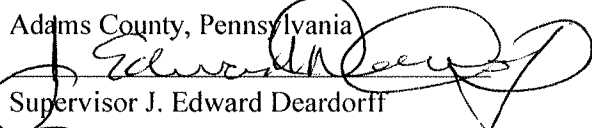
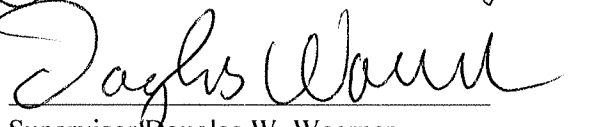
the 2020 fiscal year and to meet its other obligations for the current fiscal year and such funds have not been expended for other purposes.

4. The Board of Supervisors of Hamiltonban Township designates the following persons to execute and deliver, and to witness or attest, respectively, the financing documents and any related documents necessary to the consummation of the transaction contemplated between Hamiltonban Township and F.N.B. Equipment Finance.
5. The representatives of the Township held at the time of such authorization and holds at the present time the offices set forth next to their respective names: Jay Edward Deardorff, Chairman, Board of Supervisors and Nina Garretson, Secretary/Treasurer.

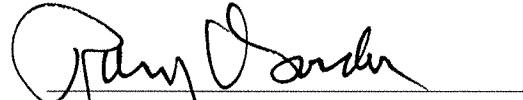
The signatures below from the designated individuals from the Board of Supervisors of the Township evidence the adoption by the Board of Supervisors of this resolution.

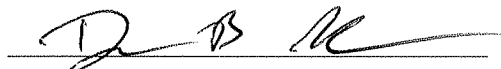
ATTESTED BY:


 Nina Garretson
 Secretary/Treasurer

TOWNSHIP OF HAMILTONBAN,
 Adams County, Pennsylvania

 Supervisor J. Edward Deardorff

 Supervisor Douglas W. Woerner

 Supervisor LuAnn M. Dille



 Supervisor Robert L. Gordon


 Supervisor David B. Martin

I, Nina Garretson, duly qualified Secretary/Treasurer of Hamiltonban Township, County of Adams, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Hamiltonban Township Board of Supervisors at a regular meeting held November 6, 2019 and said Resolution has been recorded in the Minutes of Hamiltonban Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Hamiltonban Township, this 6th day of November 2019.

Hamiltonban Township
County of Adams


 Nina Garretson, Secretary/Treasurer

