

City of Scottsbluff, Nebraska

Tuesday, January 19, 2016

Regular Meeting

Item Reports3

Council to consider approving a three-year lease agreement for the WING investigator vehicle in the amount of \$386.00 per month.

Staff Contact: Kevin Spencer, Police Chief



CERTIFIED RESOLUTION AND INCUMBENCY CERTIFICATE TO LEASE OR FINANCE



The undersigned hereby certifies that he/she is Mayor of City of Scottsbluff, that the following resolution was passed in accordance with the organizational documents and operating procedures of said entity, and that said resolution has not since been revoked or amended:

Resolved that the representative(s) hereinafter authorized (the "Authorized Representative(s)") is/are duly authorized to lease and/or finance from any factory authorized Toyota, Lexus or Scion automotive dealership or dealerships ("Dealer") and Dealer's intended assignee, Toyota Motor Credit Corporation, Toyota Lease Trust, or Lexus Financial Services ("Lessor/Creditor"), under one or more leases/installment contracts, vehicles, and/or equipment, and upon such terms and conditions as the Authorized Representative(s), in their discretion, may deem necessary and advisable.

Resolved that the Authorized Representative(s) below is/are a sample of signatures of the authorized representative(s) as witnessed by the duly elected or appointed officials of City of Scottsbluff.

SIGNATURE: X AUTHORIZED REPRESENTATIVE: Randy Meininger TITLE: Mayor

The Lessor/Creditor is hereby authorized to act upon these resolutions until written notice of their revocation is delivered to the Lessor/Creditor.

I, Randy Meininger, Mayor of City of Scottsbluff, a Corporation organized under laws of the state of NE, do hereby certify that the foregoing is a full, true and correct copy of resolutions of duly authorized officials of City of Scottsbluff. In witness whereof, I have hereunto set my hand this ___ day of ___.

X Name: Randy Meininger Title: Mayor

7175 (10/14/15)