

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2014- 26 -CM

**DETERMINATION OF NEED AND APPROVAL OF
EQUIPMENT LEASE-PURCHASE AGREEMENT
E911 COMMUNICATION SYSTEM UPGRADE**

WHEREAS the Board of Commissioners of Tippecanoe County, as the governing body thereof, in consultation with the Sheriff of Tippecanoe County, Indiana has determined that it is necessary and of public utility and benefit to upgrade the E911 Radio Communication System currently used by the Tippecanoe County Sheriff's Department by acquiring the Equipment or other personal property described in the Lease between The Board of Commissioners of Tippecanoe County, Indiana on behalf of the Tippecanoe County Sheriff's Department (Lessee) and Motorola Solutions, Inc. (Lessor), (the Lease) a copy of which Lease is attached to and made a part hereof as Exhibit A; and

WHEREAS the Board of Commissioners of Tippecanoe County has determined that the Lease, should be approved and the Members of the Board of Commissioners and the Sheriff of Tippecanoe County should be authorized to execute same;

NOW THEREFOR BE IT RESOLVED by the Board of Commissioners of Tippecanoe County, Indiana, as follows:

1. Determination of Need. The Board of Commissioners of Tippecanoe County 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 The Board of Commissioners of Tippecanoe County, Indiana on behalf of the Tippecanoe County Sheriff's Department (Lessee) and Motorola Solutions, Inc. (Lessor), a copy of which Lease is attached hereto as Exhibit A.

2. Approval and Authorization. The Board of Commissioners of Tippecanoe County 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 Board of Commissioners of Tippecanoe County hereby approves the entering into of the Lease by the Lessee and hereby designates and authorizes the Members of The Board of Commissioners of Tippecanoe County and the Sheriff of Tippecanoe County 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.

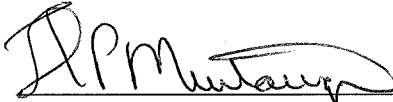
3. Adoption of Resolution. The signatures referenced in the Lease from the designated individuals for The Board of Commissioners of Tippecanoe County evidence the adoption of this Resolution by The Board of Commissioners of Tippecanoe County.

Duly adopted this 17th day of NOVEMBER, 2014.

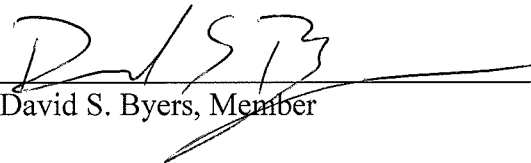
BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY



John Knochel, President

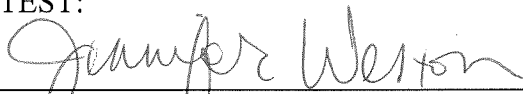


Thomas P. Murtaugh, Vice President



David S. Byers, Member

ATTEST:



Jennifer Weston, Auditor of Tippecanoe County

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