



Town of West Seneca

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MEMO

To: The Honorable Town Board
From: Tina M. Hawthorne, Town Attorney
Date: May 13, 2021
Subject: Resolution for Street Sweeper

On April 19, 2021, the Town Board passed a motion to purchase a 2020 Ravo 5i Series Street Sweeper from Northeast Sweepers. It is necessary to pass the attached resolution as part of the contract finalization. Kindly adopt the attached resolution.

LESSEE RESOLUTION

At a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on May 17, 2021 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Lessee 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 described on Exhibit A of Schedule No. 01 to the Master Lease Purchase Agreement dated as of May 17, 2021 between Town of West Seneca (Lessee) and ROC Leasing LLC dba Real Lease (Lessor).

2. **Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule.

By: Gary Dickson, Town Supervisor

Attested By: _____
Amy M. Kobler, Town Clerk

CORPORATE SEAL HERE