

BOROUGH OF CRAFTON  
RESOLUTION NO. 2020-14

EXHIBIT A

RESOLUTION OF GOVERNING BODY  
EXTRACT OF MINUTES


LESSEE (legal name): Borough of Crafton

At a duly called meeting of the governing body of Lessee (as defined in the Agreement) held on the 24th  
day of August 2020 the following resolution was introduced and adopted.

**WHEREAS**, the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement presented to this meeting; and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use.

**WHEREAS**, the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

**BE IT RESOLVED**, by the governing body of Lessee that the terms of said Lease-Purchase Agreement and Escrow Agreement are in the best interest of Lessee for the acquisition of such equipment, and the governing body of Lessee designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, **Leasing 2, Inc.** Lease-Purchase Agreement and Escrow Agreement, if applicable, and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

  
(Signature of Party to Execute Lease-Purchase Agreement and Escrow Agreement)

Russell J. McKibben, Crafton Borough Manager  
(Print Name and Title)

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease-Purchase Agreement and Escrow Agreement is the same as presented at said meeting of the governing body of Lessee.

  
Secretary/Clerk

8/24/20  
Date

**\*\*Please include the following language in your meeting minutes associated with passing this Resolution:**  
“(Name of Entity) authorizes (Name or Title of person with authority to sign Agreement) to enter into a (Term of Lease) Lease Purchase Agreement with Leasing 2, Inc. to finance the purchase of (Description of Equipment) in the amount of (\$ Amount) purchased from (Name of Vendor).”

**Sample Agenda Item or Minutes:**

City of XYZ authorizes the City Manager to enter into a 5 year Lease Purchase Agreement with Leasing 2, Inc. to finance the purchase of a new Fire Pumper, Vacuum Truck, etc. in the amount of \$500,000 purchased from Vendor XYZ.