

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS
[METCOM]
RESOLUTION 2017-01**

A RESOLUTION AUTHORIZATING METCOM TO ESTABLISH A FINANCE AGREEMENT FOR THE PURPOSE OF ACQUIRING "COMMUNICATION EQUIPMENT"

WHEREAS, contingent upon review and approval of the Agency attorney, the Marion Area Multi-Agency Emergency Telecommunications Center (METCOM 911) desires to enter into that certain financing Agreement by and between METCOM 911 and Government Capital Corporation for the purposes of financing "Communication Equipment;" and

WHEREAS, METCOM 911 enters into a Financing Agreement with Government Capital Corporation for the purpose of financing "Communication Equipment;" and

WHEREAS, the Financing Agreement by and between the METCOM 911 and Government Capital Corporation is designated by METCOM 911 as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, METCOM 911 designates Gina Audritsh, Executive Director, as an authorized signer of the Financing Agreement by and between the METCOM 911 Agency and Government Capital Corporation;

NOW THEREFORE, BE IT RESOLVED this Resolution is approved by the Governing Board of METCOM;

Dated this 31st day of January 2017.

APPROVED 
2nd Board Chair

ATTEST: AYES: 21 NAYS: 0


Executive Director

RESOLUTION #2017-01

A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF FINANCING "**COMMUNICATION EQUIPMENT**".

WHEREAS, Marion Area Multi Agency Emergency Telecommunications Center (METCOM) desires to enter into that certain Lease-Purchase Agreement No. 7707, by and between Government Capital Corporation and Marion Area Multi Agency Emergency Telecommunications Center (METCOM), for the purpose of financing "**Communication Equipment**". The METCOM 911 desires to designate this Agreement as a "qualified tax exempt obligation" of the METCOM 911 for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The Marion Area Multi Agency Emergency Telecommunications Center (METCOM) desires to designate Gina Audritsh, Executive Director, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS CENTER (METCOM):

Section 1. That the METCOM 911 enters into a Lease Purchase Agreement with Government Capital Corporation for the purpose of financing "Communication Equipment" in an amount not to exceed \$213,024.00.

Section 2. That the Lease Purchase Agreement Number 7707, by and between the METCOM 911 and Government Capital Corporation is designated by the METCOM 911 as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Marion Area Multi Agency Emergency Telecommunications Center (METCOM) designates Gina Audritsh, Executive Director, as an authorized signer of the Lease Purchase Agreement Number 7707, by and between the Marion Area Multi Agency Emergency Telecommunications Center (METCOM) and Government Capital Corporation.

PASSED AND APPROVED by the Board of the Marion Area Multi Agency Emergency Telecommunications Center (METCOM) in a meeting held on the 31st day of January, 2017.

Lessee: Marion Area Multi Agency
Emergency Telecommunications Center
(METCOM)


Rodney Yoder, President, Executive Board

Witness Signature


Gina Audritsh, Secretary, Executive Board