

Resolution 17-01

**A resolution approving the form of the Equipment Lease Agreement with ZB, N.A., Salt Lake City, Utah. Finding that it is in the best interests of Daggett County, Utah to enter into said Agreement, and authorizing the execution and delivery thereof.**

*Whereas*, the County Commission (the "Governing Body") has determined that a true and very real need exists for the leasing of the equipment described in the Equipment Lease Agreement presented to this meeting; and

*Whereas*, the Governing Body has reviewed the form of the Equipment Lease Agreement and has found the terms and conditions thereof acceptable to Daggett County, Utah; and

*Whereas*, the Governing Body has taken the necessary steps including any legal bidding requirements, under applicable law to arrange for the leasing of such equipment under the Equipment Lease Agreement.

*Be it resolved* by the Governing Body of Daggett County, Utah as follows:

Section 1. The terms of said Equipment Lease Agreement are in the best interests of Daggett County, Utah for the leasing of the equipment described therein.


Section 2. The Chairman and Clerk/Treasurer are hereby authorized to execute and deliver the Equipment Lease Agreement and any related documents necessary to the consummation of the transactions contemplated by the Equipment Lease Agreement for and on behalf of Daggett County, Utah.

Section 3. The officers of the Governing Body and Daggett County, Utah are hereby authorized and directed to fulfill all obligations under the terms of the Equipment Lease Agreement.


Adopted and approved this 14<sup>th</sup> day of February, 20 17.

Attest:

By:

  
Brian Raymond, Clerk/Treasurer

By

  
Jack Lytle, Chairman 2017