

**RESOLUTION NO. 20231114- 023**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, APPROVING A FINANCE CONTRACT BETWEEN THE CITY OF ANGLETON, TEXAS, AND GOVERNMENT CAPITAL CORPORATION FOR THE PURPOSE OF FINANCING LAW ENFORCEMENT SOFTWARE FOR ANGLETON POLICE DEPARTMENT AND APPOINTING THE CITY MANAGER OR HIS DESIGNEE AS AUTHORIZED SIGNER AND AUTHORIZE EXECUTION BY THE MAYOR FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Angleton (the "Issuer") desires to enter into that certain Public Property Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "Law Enforcement Software" for the Angleton Police Department. A true and correct copy of the said Finance Contract is attached hereto as Exhibit "A".

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS:**

**SECTION 1.** That the findings set out in the preamble to this resolution are in all things approved and adopted.

**SECTION 2.** That the Issuer will enter into a Finance Contract with GCC for the purpose of financing "Law Enforcement Software" for the Angleton Police Department and the City Council of the City of Angleton does approve the finance contract attached hereto as Exhibit "A".

**SECTION 3.** That the City will use loan proceeds for reimbursement of expenditures related to the Property/Law Enforcement Software for the Angleton Police Department.

**SECTION 4.** That the Issuer appoints the City Manager or the City Manager's designee, as the authorized signer of the Finance Contract by and between the City of Angleton and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.

**SECTION 5.** That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**SECTION 6.** This resolution shall be effective immediately upon passage.

**PASSED AND APPROVED THIS THE 14<sup>th</sup> DAY OF NOVEMBER, 2023.**

CITY OF ANGLETON, TEXAS

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John Wright  
Mayor

ATTEST:

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Michelle Perez, TRMC  
City Secretary