

## **RESOLUTION NO. R-12-2025**

**A RESOLUTION OF THE CITY OF GREEN COVE SPRINGS, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO A 5 YEAR LEASE PURCHASE AGREEMENT WITH LEASING 2, INC. TO FINANCE THE PURCHASE OF A NEW GARBAGE TRUCK; PROVIDING AN EFFECTIVE DATE.**

**LESSEE: City of Green Cove Springs**

At a duly called meeting of the governing body of Lessee held on the 17th day of June, 2025, 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 by and between Lessee and Leasing 2, Inc., and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use.

**WHEREAS**, Lessee has taken the necessary steps, including, without limitation to compliance with 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, if applicable, are in the best interest of Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms the following person to execute and deliver, the Lease-Purchase Agreement and Escrow Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

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

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(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The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease-Purchase Agreement and Escrow Agreement is the same as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.

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Secretary/Clerk

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Date

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREEN COVE SPRINGS, FLORIDA THAT:**

**Section 1.** That the City Manager of the City of Green Cove Springs is hereby authorized to execute all documents required in connection with the lease-purchase agreement and escrow agreement of the purchase of a new garbage truck, and

**Section 2.** This Resolution shall take effect immediately upon passage.

**DONE AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREEN COVE SPRINGS, FLORIDA, IN REGULAR SESSION THIS 17TH OF JUNE, 2025.**

**CITY OF GREEN COVE SPRINGS, FLORIDA**

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Thomas M. Smith, Mayor

**ATTEST:**

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Erin West, City Clerk

**APPROVED AS TO FORM:**

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L. J. Arnold, III, City Attorney