

RESOLUTION NO. 2024-04

**REIMBURSEMENT RESOLUTION REGARDING THE
LEASE PURCHASE AGREEMENT, DATED AS OF JULY 1, 2022
("AGREEMENT") BETWEEN TAX-EXEMPT LEASING CORP. AND
SCHEDULE NO. 02 DATED AS OF FEBRUARY 1, 2024 THE CITY OF
MILLS, WYOMING ("LESSEE")**

WHEREAS, The Governing Body of the City of Mills, has taken the above referenced matter in consideration and approved of the same.

NOW, THEREFORE, The Governing Body of the City of Mills, Wyoming, hereby **RESOLVES**, as follows:

1. The Governing Body of the City of Mills, Wyoming has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 02 to the Master Lease Purchase Agreement dates as of July 1, 2022 between the City of Mills and Tax-Exempt Leasing Corp.

2. The Governing Body of the City of Mills has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the City of Mills and hereby designates and authorizes Leah Juarez, the Mayor of the City of Mills, Wyoming to execute and deliver the Agreement and Schedule on the City of Mill's behalf with such changes thereto as she dees appropriate and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule.

3. The Governing Body further authorizes Leah Juarez, or Michael Coleman, City Administrator for the City of Mills, Wyoming, to sign any Payment Request and Partial Acceptance Certificate form and/or Final Acceptance Certificate.

PASSED, APPROVED AND ADOPTED THIS _____ day of _____, 2024.

Mayor, Leah Juarez

Councilman, Sara McCarthy

Councilman, Cherie Butcher

Councilman, Tim Sutherland

Councilman, Brad Neumiller

ATTEST:

City Clerk

CERTIFICATE

I, Sarah Osborn, City Clerk, hereby certify that the foregoing Resolution was adopted by the City of Mills at a public meeting held on March 12, 2024, and that the meeting was held accordingly to law; and that said Resolution has been duly entered in the record of the City of Mills.

Sarah Osborn
City Clerk