

**RESOLUTION NO. 13-04-02**

**A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS TO APPROVE A LEASE PURCHASE AGREEMENT THAT HAS BEEN PRESENTED TO GILA COUNTY BY COLORADO CUSTOMWARE, INC. AND ZIONS FIRST NATIONAL BANK FOR GILA COUNTY TO FINANCE THE REMAINING FIVE YEARS ON THE MASTER SERVICES AGREEMENT BETWEEN GILA COUNTY AND COLORADO CUSTOMWARE, INC. FOR REALWARE, FIELDWARE AND GEOWARE SOFTWARE SYSTEMS.**

**WHEREAS**, the Gila County Board of Supervisors recognizes the opportunity for the savings over the course of the five-year remaining payment commitment to Colorado CustomWare, Inc.; and

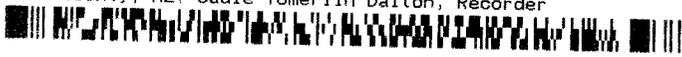
**WHEREAS**, the Gila County Board of Supervisors has determined that a true and very real need exists for the leasing of the equipment described in the Equipment Lease Agreement presented to this meeting; and

**WHEREAS**, the Gila County Board of Supervisors has reviewed the form of the Equipment Lease Agreement and has found the terms and conditions thereof acceptable to the Gila County Board of Supervisors; and

**WHEREAS**, the Gila County Board of Supervisors has taken the necessary steps, under applicable law to arrange for the leasing of such equipment under the Equipment Lease Agreement.

**THEREFORE, BE IT RESOLVED** that we, the Gila County Board of Supervisors, have determined that the terms of said Equipment Lease Agreement are in the best interests of Gila County for the leasing of the equipment described therein; and thereby authorize its Chairman 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; and that the full body of the Gila County Board of Supervisors are hereby authorized and directed to fulfill all obligations under the terms of the Equipment Lease Agreement.

**PASSED AND ADOPTED** this 2<sup>nd</sup> day of April 2013, at Globe, Gila County, Arizona



Attest:

Marian Sheppard  
Marian Sheppard  
Chief Deputy Clerk of the Board

**GILA COUNTY BOARD OF SUPERVISORS**

Michael A. Pastor  
Michael A. Pastor, Chairman

Approved as to form:

Bryan Chambers  
Bryan Chambers  
Deputy Attorney Principal

