

RESOLUTION

WHEREAS, BOSQUE COUNTY, DESIRES TO ENTER INTO THAT CERTAIN FINANCE CONTRACT DATED AS OF FEBRUARY 11, 2013, BY AND BETWEEN THE COUNTY AND GOVERNMENT CAPITAL CORPORATION, FOR THE PURPOSE OF PROCURING VEHICLES AND EQUIPMENT. THE COUNTY DESIRES TO DESIGNATE THIS AGREEMENT AS A "QUALIFIED TAX-EXEMPT OBLIGATION" OF THE COUNTY FOR THE PURPOSES OF SECTION 265(B) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. THE COUNTY DESIRES TO DESIGNATE COLE WORD, AS AN AUTHORIZED SIGNER OF THE AGREEMENT.

NOW THEREFORE, BE IT RESOLVED BY BOSQUE COUNTY:

SECTION 1. THAT THE COUNTY ENTER INTO A FINANCE CONTRACT WITH GOVERNMENT CAPITAL CORPORATION FOR THE PURPOSE OF PROCURING VEHICLES AND EQUIPMENT.

SECTION 2. THAT THE FINANCE CONTRACT DATED AS OF FEBRUARY 2013, BY AND BETWEEN BOSQUE COUNTY AND GOVERNMENTAL CAPITAL CORPORATION IS DESIGNATED BY THE COUNTY AS A "QUALIFIED TAX-EXEMPT OBLIGATION FOR THE PURPOSES OF SECTION 265 (B)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

SECTION 3. THAT THE COUNTY DESIGNATES COLE WORD, AS AN AUTHORIZED SIGNER OF THE FINANCE CONTRACT DATED AS OF FEBRUARY 11, 2013. BY AND BETWEEN BOSQUE COUNTY AND GOVERNMENTAL CORPORATION.

PASSED AND APPROVED BY BOSQUE COUNTY IN A MEETING HELD ON FEBRUARY 11, 2013.

SIGNATURE: _____

Cole Word

PRINTED NAME AND TITLE _____

Cole Word Bosque County Judge

ATTEST: _____

Betty Outlaw

