

P.O. Box 160  
Torrington, WY 82240

Phone (307) 532-4051  
Fax (307) 532-7375

### Resolution 2016 -02

**WHEREAS**, The Board of County Commissioners of Goshen County, Wyoming is expressly empowered to purchase equipment for such a term as the Board shall determine, which may include a term in excess of one year; and

**WHEREAS**, The Board has determined that the following vehicles are needed by the County to fulfill its lawful functions;

(3) 12M<sup>3</sup>~~2~~ AWD Maintainers

**WHEREAS**, The Board deems it to be in the best interest of the County and its inhabitants to lease said vehicles, with Platte Valley National Bank, Torrington, Wyoming has agreed to loan Goshen County, Wyoming all upon the terms and conditions of the loan agreement, funding to purchase said vehicles; and

**WHEREAS**, The Board has determined, and has taken such action and made such investigations as are necessary, in its judgment, to support its determination, that the proposed terms of the loan for said vehicles are reasonable; and

**WHEREAS**, In the opinion of the County Attorney in and for the County of Goshen, the Goshen Road & Bridge Department has full power and authority to make and enter into such a loan agreement with Platte Valley National Bank for the purpose and upon the terms and conditions set forth in such proposed agreement without incurring an indebtedness or other obligation on part of Goshen County, which might be deemed a general obligation debt as provided in the Constitution and Statutes of the State of Wyoming; and

**WHEREAS**, The Board has designated that the loan agreement, Exhibits and Certificates attached thereto is a "Qualified tax-Exempt Obligation" under Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986;


**NOW THEREFORE BE IT RESOLVED**, That the loan agreement and Exhibits and Certificates attached hereto in the form submitted to this meeting, a copy of which is hereby directed to be attached to this Resolution and made a part of the Minutes of this meeting, providing for the purchase of said vehicles by the Goshen County Road & Bridge Department, using Platte Valley National Bank to provide the loan funding for a period of

seven (7) years, upon the terms and conditions therein provided for, are hereby authorized approved and confirmed.


**LET IT BE FURTHER RESOLVED**, That the appropriate official of the Goshen County Road & Bridge Department, specifically Jerry Hort, by and hereby authorized, empowered and directed in the name of Goshen County Road & Bridge Department, and on behalf of the Board, to make, execute and deliver any and all documents, certifications and other instruments necessary, required, or desirable in the opinion of the County Attorney or the County of Goshen to effectuate the purchase of said vehicles upon the terms and conditions present to this Board and set forth in the documents referenced herein.

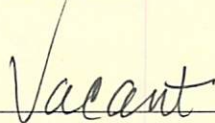
**APPROVED, PASSED AND ADOPTED THIS** 19<sup>th</sup> **day of April, 2016.**

BOARD OF COUNTY COMMISSIONERS  
GOSHEN COUNTY, WYOMING

  
\_\_\_\_\_  
Carl Rupp, Chairman

Attest:   
\_\_\_\_\_  
Cindy Kenyon, Clerk

  
\_\_\_\_\_  
F.E. Wolski

  
\_\_\_\_\_  
Vacant