

TOWN OF EMPIRE, COLORADO

Resolution 21-09

A RESOLUTION OF THE TOWN OF EMPIRE, COLORADO RATIFYING THE EXECUTION OF A LEASE PURCHASE AGREEMENT WITH FIRST GOVERNMENT LEASE CO. FOR A POLICE VEHICLE

WHEREAS, the Town of Empire (the “Town”) has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

WHEREAS, in 2020, the Town budgeted for acquisition of a police vehicle; and

WHEREAS, the collective age of the Town’s police vehicle fleet made acquisition of a new vehicle a priority of the Town; and

WHEREAS, due to materials shortages created by the COVID-19 public health crisis acquisition of such a vehicle has been difficult; and

WHEREAS, when a vehicle became available it was necessary to quickly move towards acquiring it; and

WHEREAS, on August 26, 2021, Mayor Wendy Koch and Police Chief John Stein executed a Lease Purchase Agreement with First Government Lease Co. (“Lease Agreement”); and

WHEREAS, the timing of acquiring a vehicle necessitated that the Lease Agreement be signed by the Mayor and Police Chief before it could be brought before the Town of Empire Board of Trustees (the “Board”); and

WHEREAS, the Board now desires to ratify the actions of the Mayor and Police Chief in executing the Lease Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF EMPIRE COLORADO:

Section 1. The above recitals are hereby incorporated by reference

Section 2. The Town Board of Trustees hereby ratifies the Mayor and Police Chiefs execution of the Lease Agreement.

Section 3. This Resolution shall take effect immediately upon adoption.

ADOPTED this 21st day of September 2021.

TOWN OF EMPIRE

BY:

Wendy Koch
Wendy Koch, Mayor

ATTEST:

J Piel
Jeannette Piel, Town Clerk