

**TOWN OF EMPIRE, COLORADO
RESOLUTION 22-03**

**A RESOLUTION OF THE TOWN OF EMPIRE, COLORADO RATIFYING THE
EXECUTION OF A LEASE PURCHASE AGREEMENT WITH FIRST GOVERNMENT
LEASE CO. FOR A 2021 CHEVROLET TAHOE**

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 2021, 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 December 21, 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 Chief’s execution of the Lease Agreement.

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

ADOPTED this 18th day of January 2022.

TOWN OF EMPIRE, COLORADO
BY:

Wendy Koch, Mayor

ATTEST:

Jeannette Piel, Town Clerk