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APPROVED BY THE ORANGE COUNTY
COMMISSION AT THEIR MEETING
DEC 21 1987

RESOLUTION NO. 88-m-13

Lessee: ORANGE COUNTY, FLORIDA

Equipment Lease/Purchase Agreement dated: MARCH 3, 1988.

At a duly called meeting of the governing body of Lessee held in accordance with all applicable legal requirements, including open meeting laws, on the 21st day of ~~March, 1988,~~ Dec. 1987, the following resolution was introduced and adopted:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Orange County Commission has determined that it is in the best interests of Orange County, Florida to enter into an Equipment Lease/Purchase Agreement with Maryland National Leasing Corporation to finance the acquisition of certain Data Processing Equipment which equipment is described in Exhibit B attached hereto; and

WHEREAS, Lessee has previously taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF ORANGE COUNTY, FLORIDA AS FOLLOWS:

Section 1. The Chairman or Vice-Chairman is hereby authorized to sign, on behalf of the governing body of Orange County, Florida, the Equipment Lease/Purchase Agreement (the "Agreement") between Orange County, Florida and Maryland National Leasing Corporation, a copy of which is attached hereto as Exhibit "A" and included herein by reference.

Section 2. The proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and delivery any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done

any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the Equipment Lease/Purchase Agreement attached hereto is the same as presented at said meeting of the governing body of Lessee.

ADOPTED THIS 21st DAY OF Dec., 1987.
~~MARCH, 1988.~~

ORANGE COUNTY COMMISSION

By: Tom Heuman
Chairman

ATTEST: THOMAS H. LOCKER,
Clerk to Orange County Commission

By: Aurora Yon
Asst. Deputy Clerk