

**RESOLUTION # 2004-023**

A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING "**CONTROLLER SOFTWARE AND WIRELESS MODULE.**"

WHEREAS, Hardin County Fiscal Court desires to enter into that certain Lease-Purchase Agreement Number 3473, by and between Government Capital Corporation and Hardin County Fiscal Court, for the purpose of procuring "**Controller Software and Wireless Module.**" The Hardin County Fiscal Court desires to designate this Agreement as a "qualified tax exempt obligation" of the Hardin County Fiscal Court for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The Hardin County Fiscal Court desires to designate Harry L. Berry, Hardin County Judge/Executive, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE HARDIN COUNTY FISCAL COURT:

Section 1. That the Hardin County Fiscal Court enter into a Lease Purchase Agreement with Government Capital Corporation for the purpose of procuring "**Controller Software and Wireless Module.**"

Section 2. That the Lease Purchase Agreement Number 3473, by and between the Hardin County Fiscal Court and Government Capital Corporation is designated by the Hardin County Fiscal Court 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 Hardin County Fiscal Court designates Harry L. Berry, Hardin County Judge/Executive, as an authorized signer of the Lease Purchase Agreement Number 3473, by and between the Hardin County Fiscal Court and Government Capital Corporation.

PASSED AND APPROVED by the Board of the Hardin County Fiscal Court in a meeting held on the X 13th day of X April, 2004.

LESSEE: Hardin County Fiscal Court

Witness Signature

X   
Harry L. Berry, Hardin County Judge/Executive

X   
Kenneth Tabb, Hardin County Clerk