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BOARD OF COUNTY COMMISSIONERS  
CHEROKEE COUNTY, KANSAS  
RESOLUTION NO. 14-2020

A RESOLUTION AUTHORIZING THE LEASE-PURCHASE AGREEMENT BETWEEN AMERICAN BANK OF BAXTER SPRINGS AND THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY, KANSAS FOR THE PURCHASE OF A NEW SECURITY CAMERA SYSTEM FOR THE CHEROKEE COUNTY SHERIFF'S DEPARTMENT AND JAIL

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WHEREAS, the Board of County Commissioners of Cherokee County, Kansas (the "Board") desires to improve the security system at the Cherokee County Sheriff's Department and Jail and to purchase a new security camera system from CDL Electric Co., Inc. of Pittsburg, Kansas at a cost of Seventy-five Thousand Nine Hundred Forty-four and 10/100 Dollars (\$75,944.10) (hereinafter referred to as the "Equipment");

WHEREAS, the Board desires to finance the Equipment by leasing the Equipment, with an option to acquire said Equipment, from American Bank of Baxter Springs;

WHEREAS, the Board desires to enter into a Lease-Purchase Agreement setting forth its understanding with respect to the purchase of the Equipment, the lease thereof, and ultimately the purchase thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY, KANSAS, AS FOLLOWS:

RESOLVED, that the Lease-Purchase Agreement by and between American Bank of Baxter Springs as Lessor and the Board of County Commissioners of Cherokee County, Kansas as Lessee, presented to the Board of County Commissioners at this meeting be and it hereby is approved and the Chairman of the Board of County Commissioners and the County Clerk be and they hereby are authorized and empowered to enter into, execute and deliver for, in the name and on behalf of the Board of County Commissioners of Cherokee County, Kansas the Lease-Purchase Agreement in the form presented to the meeting, or in such form and upon such terms and conditions as it may be approved by the Chairman of the Board of County Commissioners and the County Clerk, such approval to be conclusive evidenced by their execution thereof.

FURTHER RESOLVED, that the Chairman of the Board of County Commissioners and the County Clerk, be, and each of them hereby is, authorized and empowered for, in the name of and on behalf of the Board of County Commissioners of Cherokee County, Kansas to take any and all actions as they may deem necessary or appropriate in order to carry out and effectuate the intent and purposes of the foregoing.

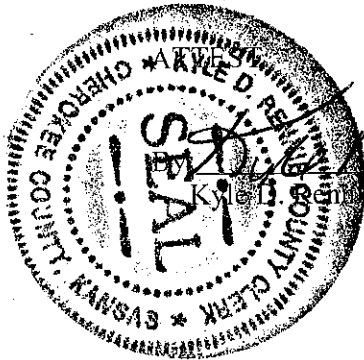
Adopted this 18 day of May, 2020.

BOARD OF COUNTY COMMISSIONERS  
CHEROKEE COUNTY, KANSAS

By: Myra Carlisle Frazier  
Myra Carlisle Frazier, Chair

By: Neal Anderson  
Neal Anderson, Commissioner

By: Cory Moates  
Cory Moates, Commissioner

 Kyle D. Penny  
Kyle D. Penny, County Clerk