

**RESOLUTION 1349**

**A RESOLUTION TO AMEND RESOLUTION NO. 1302, MASTER LEASE PURCHASE AGREEMENT DATED MARCH 24, 2014, BETWEEN RUSH TRUCK CENTERS OF ARIZONA, INC. AND CITY OF WILLIAMS, CONTRACT # 002-0019435-000 DATED AUGUST 11, 2017 BY THE MAYOR AND COUNCIL OF THE CITY OF WILLIAMS, COUNTY OF COCONINO, ARIZONA, DETERMINING THAT A TRUE AND VERY REAL NEED EXISTS FOR THE ACQUISITION OF A SANITATION TRUCK AND APPROVING AND AUTHORIZING ITS PURCHASE.**

**WHEREAS**, Santander Bank, N.A. has provided Funds for the Lease with Option to Purchase Agreement between Rush Truck Centers of Arizona, Inc.(Lessor) and the City of Williams (Lessee) ; and

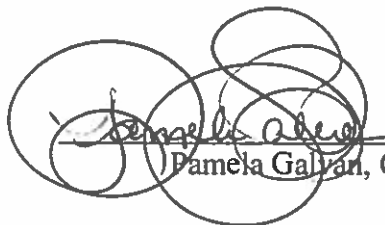
**WHEREAS**, the City Council has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, described as a 2018 Peterbilt 520 Side Loader, priced at \$242,159.55. and the City Council hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereon as such person(s) deem(s) appropriate.

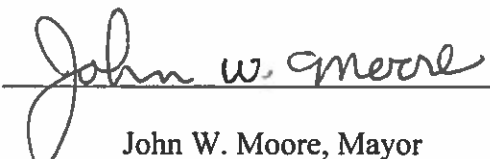
**Authorized Individual:**     *Keith Buonocore, Interim City Manager/Finance Director*

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the City of Williams, Arizona that the City of Williams Mayor and Council approved and adopted Resolution No. 1349 on the **10th** day of **August 2017**. We, the undersigned, hereby certify that the foregoing Resolution Number 1349 was duly adopted by the City of Williams with 6 in favor of adoption and 7 against.

**PASSED, APPROVED AND ADOPTED**, by the Mayor and Council of the City of Williams, Arizona, on this **10th** day of **August 2017**, by a vote of 6 in favor and 7 opposed.

ATTEST:

  
\_\_\_\_\_  
Pamela Galvan, City Clerk

  
\_\_\_\_\_  
John W. Moore, Mayor