

RESOLUTION NO. 2021-10

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF KIOWA APPROVING  
LEASE BY AND BETWEEN THE COUNTY AND MOTOROLA SOLUTIONS, INC. (Lease# 25122)

STATE OF COLORADO

COUNTY OF KIOWA

The Board of County Commissioners (the "Board") met in regular session in its office in  
Kiowa County, Colorado, on the 12th day of August, 2021.

Present: Donald Oswald - Chairman

Howard Robertson - Commissioner

Michael Lening - Commissioner

Delisa Weeks – County Clerk

At a duly called meeting of the Governing body of the Lessee (as defined in the Lease) **held on or before the execution date of the Lease**, the following resolution was introduced and adopted. BE  
IT RESOLVED by the Governing board of Lessee as follows:

1. Determination of Need. The Governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between KIOWA COUNTY, CO (Lessee) and Motorola Solutions, Inc. (Lessor).
2. Approval and Authorization. The Governing body of Lessee has determined that the Lease, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment or other personal property, and the Governing Board hereby approves the entering into of the Lease by the Lessee and hereby designates and authorizes the following person(s) referenced in the Lease to execute and deliver and Lease on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease.
3. Adoption of Resolution. The signatures in the Lease from the designated individuals for the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.  
Commissioner /s/ Mike Lening moved for adoption of this resolution, with a second by Commissioner /s/Howard Robertson. This Resolution shall become effective upon passage and adoption by this Board, by the following vote on roll call:

OSWALD -Aye ROBERTSON -Aye LENING -Aye

Signed this 12<sup>th</sup> day of August, 2021

/s/ Donald Oswald, Chair Kiowa County Board of Commissioners

/s/ Howard Robertson Kiowa County Commissioner

/s/ Michael Lening Kiowa County Commissioner

ATTEST:

/s/ Delisa Weeks Kiowa County Clerk