

AUTHORIZING RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF LOWNDES COUNTY AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS WITH RESPECT TO THE LEASING AND PURCHASE OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT, THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH, AND THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

WHEREAS, Lowndes County, (“Lessee”), is authorized by the laws of the State of Georgia to lease and purchase personal property for the benefit of Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, Lessee desires to lease and purchase certain equipment constituting personal property necessary for Lessee to perform its essential governmental functions (the “Equipment”); and

WHEREAS, in order to lease and acquire the Equipment, Lessee proposes to enter into (i) a certain Equipment Lease-Purchase Agreement with Motorola Solutions, Inc. and (ii) a certain Communications Products Agreement with Motorola Solutions, Inc. (collectively the “Agreements”), the forms of which are attached hereto as Exhibit 1 and Exhibit 2 and made a part hereof by this reference; and

WHEREAS, the governing body of Lessee deems it for the benefit of Lessee and for the efficient and effective administration thereof to enter into the Agreements and all the documentation relating to the leasing and purchase of the Equipment to be therein described on the terms and conditions therein provided;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of Lessee as follows:

Section 1. Approval of Documents. The leasing and purchase of the Equipment pursuant to the Agreements is found to be advantageous to Lessee and in the public interest. The forms, terms, and provisions of the Agreements are hereby approved in substantially the forms presented at this meeting, with such insertions, omissions, and changes as shall be approved by (a) the Chairman of the Board of Commissioners of Lessee or, alternatively, its Vice Chair, and (b) the Clerk of the Board of Commissioners (collectively, the “Authorized Officers”), the execution of such documents being conclusive evidence of such approval, and the Authorized Officers or other officers of Lessee are hereby authorized and directed to execute, and the Authorized Officers or other officers of Lessee are hereby authorized and directed to attest, the Agreements and any related Schedules and Exhibits attached thereto and to deliver the Agreements (including such Schedules and Exhibits thereto) to the respective parties thereto, and the Secretary or other officers of Lessee are hereby authorized to affix the seal of Lessee to such documents.