

RESOLUTION NO: 01-19-01

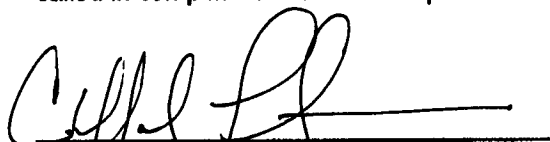
WHEREAS, the Jefferson County Board is, by statute, the Legislative and Executive branch of County government, and

WHEREAS, it is within the lawful power of the County Board to enter into Lease/Purchase Agreements on behalf of the County upon proper majority vote of the County Board, and

WHEREAS, it is necessary to make a lease/purchase of a vehicle (at a cost of no more than \$31,000) for the Coroner's Office with People's National Bank with a first payment of \$13,700.00 due at signing of the lease/purchase, then thirty six (36) payments of \$530.00 due monthly thereafter in order to continue the normal operation of the County of Jefferson.

NOW, THEREFORE BE IT RESOLVED, THAT THE Jefferson County Board hereby authorizes County Treasurer Bob Watt and County Board Chairman Cliff Lindeman, to sign, and enter into a lease/purchase of a vehicle for the Coroner's Office with People's National Bank with a first payment of \$13,700.00 due at signing of the lease/purchase, then thirty six (36) payments of \$530.00 due monthly thereafter. This thirty six (36) month agreement will include an interest rate of 5%. Closing costs in the amount of \$200 will be paid to process this lease/purchase. Funding for this lease/purchase is to be paid from the Jefferson County Coroner's grant and cremation funds.

This Resolution passed by a Roll call Vote of a properly constituted quorum at a Full Board Meeting called in compliance with Illinois Open Meetings Act on this 28th day of Jan., 2019.



Cliff Lindeman, Chairman
Jefferson County Board



Bob Watt, County Treasurer

ATTEST:



Connie Simmons
County Clerk & Recorder