

**RESOLUTION # 18-03**

**A RESOLUTION REGARDING A FINANCE AGREEMENT FOR THE PURPOSE OF FINANCING "PERPETUAL SOFTWARE SYSTEM".**

WHEREAS, Ford County desires to enter into a finance agreement, by and between Government Capital Corporation and Ford County, for the purpose of financing "**PERPETUAL SOFTWARE SYSTEM**". Ford County desires to designate this agreement as a "qualified tax exempt obligation" of Ford County for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. Ford County desires to designate MARK R. DORAN, whose title is SHERIFF, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD OF FORD COUNTY:

Section 1. That Ford County enters into a finance agreement with Government Capital Corporation for the purpose of financing "**PERPETUAL SOFTWARE SYSTEM**".

Section 2. That the finance agreement, by and between Ford County and Government Capital Corporation is designated by Ford County as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That Ford County designates MARK R. DORAN, whose title is SHERIFF, as an authorized signer of the finance agreement, by and between Ford County and Government Capital Corporation.

PASSED AND APPROVED by the Ford County Board of Ford County in a meeting held on the 11th day of December, 2017.

Lessee: Ford County

Witness Signature

Rodf. Berger  
Chairman

Randy Berger  
Print Name

[Signature]  
Clerk

Amy Frederick  
Print Name