**HOPEWELL TOWNSHIP**
Resolution No. 2014- 17

**A Resolution of Hopewell Township, Beaver County, Pennsylvania approving a government equipment lease-purchase agreement with Caterpillar Financial Services Corporation in the amount of $97,579.00 for a 2014 Caterpillar 420F IT, State Contract Number 4400011420 Parent Contract Number 4400011411 (inclusive of 2.25 % interest and trade-in setoff of $13,000 for a 1989 Volvo L70) with five (5) annual payments in the amount of $20,852.66.**

WHEREAS, the laws of the Commonwealth of Pennsylvania (the "Commonwealth") authorize HOPEWELL TOWNSHIP (the "Governmental Entity"), a duly organized political subdivision, municipal corporation or similar public entity of the Commonwealth, to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into any necessary contracts; and

WHEREAS, the Governmental Entity wants to lease, purchase and/or finance a 2014 Caterpillar 420F IT ("Equipment")_from Caterpillar Financial Services Corporation and/or an authorized Caterpillar dealer ("Caterpillar")by entering into that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement")with Caterpillar; and

WHEREAS, the form of the Agreement has been presented to the governing body of the Governmental Entity at this meeting.

RESOLVED, that:

(i) the Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at the meeting, with any Approved Changes (as defined below); and

(ii) the Governmental Entity enters into the Agreement with Caterpillar; and

(iii) the Agreement is adopted as a binding obligation of the Governmental Entity; and

(iv) changes may later be made to the Agreement if the changes are approved by the Governmental Entity's counsel or members of the governing body of the Governmental Entity signing the Agreement (the "Approved Changes")and that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and

(v) that the persons listed below, who are the incumbent officers of the Governmental Entity (the "Authorized Persons"):

| | |
|---|---|
| Norm Kraus, Jr. | Hopewell Township Manager |
| Richard Bufalini, | President-Hopewell Township Board of Commissioners |

be, and each is, authorized, directed and empowered, on behalf of the Governmental Entity, to sign and deliver to Caterpillar, and its successors and assigns, the Agreement and any related documents, and take or cause to be taken all actions he/she deems necessary or advisable to acquire the Equipment, including the signing and delivery of the Agreement and related documents; and

(vi) that the Manager of the Governmental Entity is authorized to attest to this Resolution and affix the seal of the Governmental Entity to the Agreement, this Resolution, and any related documents; and

(vii) that nothing in this Resolution, the Agreement or any other document imposes a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and

(viii) that a breach of this Resolution, the Agreement or any related document will not impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and

(ix) that the authority granted by this Resolution will apply equally and with the same effect to the successors in office of the Authorized Persons.

I, Norm Kraus, Jr. of HOPEWELL TOWNSHIP, certify that the Resolution above is a full, true and correct copy of the Resolution of the governing body of the Governmental Entity. I also certify that the Resolution was duly and regularly passed and adopted at a meeting of the governing body of the Governmental Entity. I also certify that such meeting was duly and regularly called and held in all respects as required by law at the Governmental Entity's office. I also certify that at such meeting, a majority of the governing body of the Governmental Entity was present and voted in favor of this Resolution.

I also certify that this Resolution is still in full force and effect and has not been amended or revoked.

IN WITNESS of this Resolution, the officer named below executes this document on behalf of the Governmental Entity.

ATTEST:

Norm Kraus Jr.

Norm Kraus, Jr., Hopewell Township Manager

HOPEWELL TOWNSHIP

Richard Bufalini

Richard Bufalini, President
Hopewell Township Board of Commissioners

Joe Kusnir

Joe Kusnir, Vice President

ABSENT

David Ciccone

Nick DiPietro

Nick DiPietro

Gary Tranelli

Gary Tranelli

Date: 9/22/14