

RESOLUTION 49-2025

WHEREAS, pursuant to C.R.S. 30-11-101(1) (d), the Board has the authority to do all acts in relation to property necessary to exercise the corporate and administrative powers of the County; and

WHEREAS, pursuant to C.R.S. 30-11-107 (e) the Board has the authority to manage the concerns of the county; and

WHEREAS, the laws of the State of Colorado (the "State") Authorize WASHINGTON COUNTY, COLORADO (the Governmental Entity"), a duly organized political subdivision, municipal corporation, or similar public entity of the State, 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 equipment ("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.

Having reviewed this matter at a regularly scheduled Board meeting held on September 30th, 2025, the Board of County Commissioners determined to take the following action:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY as follows:

1. 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).
2. The Agreement is adopted as a binding obligation of the Governmental Entity, and that 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.
3. The incumbent officers of the Governmental Entity (the "Authorized Persons") 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 that the signatories below are authorized to attest to these resolutions and affix the seal of the Governmental Entity to the Agreement, these resolutions, and any related documents, and that nothing in

these resolutions, 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 extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 30th day of September, 2025 by Commissioner Ramey who moved its adoption. The motion was seconded by Commissioner Ward and on roll call vote, all votes being yes, the Resolution was adopted.

Attest: Anna Kunt



Giavella Jefferson
Chairman

Brandy Ward
Commissioner

Scott H. Ramey
Commissioner