

RESOLUTION NUMBER 13-1

“RESOLUTION OF GOVERNMENT CONTRACT BETWEEN KANSAS STATE BANK AND
MCPHERSON COUNTY”

BE IT RESOLVED by the Governing Body Obligor as follows:

1. DETERMINATION OF NEED. The Governing body of Obligor has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Government Obligation Contract dated as of January 5th, 2013, between McPherson County, SD (Obligor) and Kansas State Bank of Manhattan (Obligee).
2. APPROVAL AND AUTHORIZATION: The Governing body of Obligor has determined that the Contract, substantially in the form presents to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into the Contract by Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on the Obligor’s behalf with such changes thereto as such person deems appropriate and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

AUTHORIZED INDIVIDUAL: Jennifer Guthmiller-Auditor

3. ADOPTION OF RESOLUTION. The signatures below from the designated individuals from the Governing Body of the Obligor evidence the adoption by the Governing Body of this Resolution.

ATTEST:

DELMAR METZGAR
Chairman of the Board of Commissioners

JENNIFER GUTHMILLER
McPherson County Auditor

Feickert moved for the adoption of Resolution Number 13-1, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all vote “AYE”. Motion carried and Resolution Number 13-1 was declared duly adopted.