



## Agenda Item Summary Sheet

Item No: **E-6**  
Meeting Date: **March 4, 2020**

**Item Title:** Consideration of resolutions authorizing vehicle and equipment financing contracts

**Item Summary:**

Attached please find a memo from Administrative Services requesting RFP for financing equipment vehicles – there are two separate resolutions attached for Board adoption for two separate financing guidelines. One is for a three-year loan and one is for a five-year loan.

In addition, please find two separate payment proposal contracts - one is for a three-year loan and one is for a five-year loan. Amortization schedules are also included.

Number of Attachments: 5

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**Specific Action Requested:**

Request Board adoption of attached resolutions on March 4<sup>th</sup>.

Submitted By: Finance Officer Amy Miller

Date: February 26, 2020

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**Finance Officer Comment:**

A reimbursement resolution for these items was adopted July 3, 2019 in accordance with the fiscal year 2019-2020 budget ordinance.

Signature: Amy Miller

Date: February 26, 2020

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**Town Attorney Comment:**

N/A

Signature: John Leidy

Date: February 26, 2020

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**Town Manager Comment and/or Recommendation:**

I concur with the Finance Officer's request.

Signature: Cliff Ogburn

A handwritten signature in black ink, appearing to read "Cliff Ogburn", is written over the printed name.

Date: February 26, 2020