

RESOLUTION # \_\_\_\_\_

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING  
"Law Enforcement Vehicles & Related Equipment".

WHEREAS, Webb County (the "Issuer") desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "five (5) 2016 Chevrolet Tahoe – Police Pursuit Vehicles, two (2) 2016 Chevrolet Tahoe Police Vehicles, one (1) Toyota Mini Van, Five (5) APX 7500 Duel Band High Power mobile radios and three (3) APX 1500 VHF mobile radios". The Issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY WEBB COUNTY:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing a "five (5) 2016 Chevrolet Tahoe – Police Pursuit Vehicles, two (2) 2016 Chevrolet Tahoe Police Vehicles, one (1) Toyota Mini Van, Five (5) APX 7500 Duel Band High Power mobile radios and three (3) APX 1500 VHF mobile radios".

Section 2. That the Finance Contract by and between the Webb County and GCC is designated by the Issuer 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 the Issuer will designate County Judge as an authorized signer of the Finance Contract by and between the Webb County and GCC.

PASSED AND APPROVED by the Webb County Commissioners in a meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2016.

Issuer: Webb County

Witness Signature

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Tano Tijerina, County Judge

Margie Ramirez Ibarra, County Clerk