

**VILLAGE OF HIGHLAND FALLS
BOARD OF TRUSTEES
RESOLUTION AUTHORIZING APPROPRIATION FOR THE LEASE OF POLICE
VEHICLES AND AUTHORITY FOR THE MAYOR TO EXECUTE SAID LEASE
AGREEMENT**

WHEREAS, the Board of Trustees of the Village of Highland Falls (the “Board”) has determined that it is in the public interest to lease two (2) additional vehicles for use by the Village of Highland Falls police department; and

WHEREAS, the Board has a financing proposal dated September 26, 2017 from Ford Motor Credit Company for the lease of one 2017 Ford Police Interceptor Sedan vehicle for an amount of \$34,939.00 and one 2017 Ford Police Interceptor Utility vehicle for an amount of \$37,247.40, plus a \$545.00 underwriting fee for a total amount of \$72,731.40, attached hereto and made a part of this Resolution; and

WHEREAS, the amount herein constitutes the cost of leasing the said vehicles for a period of three (3) years.

IT IS HEREBY RESOLVED that Village of Highland Falls appropriates funds in the amount of \$72,731.40 to be paid to Ford Motor Credit Company over a period of 3 years for the lease of one 2017 Ford Police Interceptor Sedan vehicle and one 2017 Ford Police Interceptor Utility vehicle.

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the Ford Motor Credit Company Lease attached hereto and made a part of this Resolution.

On a motion by Trustee Aylward, seconded by Trustee Murphy, the Mayor declared the Resolution adopted on a roll call vote of 5 ayes and 0 nays.

Mayor D’Onofrio	<u> x </u> Aye	<u> </u> Nay
Trustee Aylward	<u> x </u> Aye	<u> </u> Nay
Trustee Ramus	<u> x </u> Aye	<u> </u> Nay
Trustee Murphy	<u> x </u> Aye	<u> </u> Nay
Trustee Livsey	<u> x </u> Aye	<u> </u> Nay

Dated October 2, 2017

Regina M. Taylor, Village Clerk of the Village of Highland Falls, does hereby certify that the foregoing Resolution of the Board of Trustees was filed in my office on the following date:

Signature and Date