

811 Manvel Avenue, Suite #4 LINCOLN COUNTY COURTHOUSE Chandler, Oklahoma 74834

405-258-0080

FAX 405-258-1135

RESOLUTION # 21-25

WHEREAS: The Board of County Commissioners is the governing board of Lincoln County with specific duties and authority, and

WHEREAS: Lincoln County Commissioners have established guidelines to form a self-funded Equipment Revolving Account, and

WHEREAS: District #2 Commissioner, Marlon Miller is requesting authorization to purchase a Hydraulic Excavator from Warren Cat (Cat Financial) as an end of lease purchase option in an amount not to exceed \$150,000.00 and,

WHEREAS: Commissioner Miller is requesting funds from the Use Tax Fund to purchase the equipment. 48 monthly payments equal to the purchase amount will be deposited in the self-funded Equipment Revolving account. An amount equal to 5% of the purchase will also be deposited in the account as specified in the self-funded Equipment Revolving Account Resolution.

NOWTHEREFORE; The Board of County Commissioners does hereby approve the aforementioned request by Commissioner Miller.

PASSED AND APPROVED THIS 3rd DAY OF MAY, 2021

LINCOLN COUNTY BOARD OF COUNTY COMMISSIONERS

Lee Doolen Chairman

Marlon Miller, Member

Marlo mella

Carl Munson, Member

ATTEST:

District Attorney Approval

District #1

Carl Munson

918-968-2223

District #2 Marlon Miller 405-258-1444

District #3 Lee Doolen 405-279-3313