BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENT FOR SHARP MX-511 COPIER

RESOLUTION No. 2012-136

WHEREAS, Kittitas County desires to obtain certain equipment (the "equipment") described in the Pinnell Sales Agreement, Equipment Finance Lease Agreement, and Non-Appropriation Addendum (collectively, the "Agreement") with Pinnell Inc. and U.S. Bank Equipment Finance; and

WHEREAS, the equipment is necessary for the performance of Kittitas County governmental functions; and

WHEREAS, all parties have agreed to enter into such the agreement under the terms and conditions shown on and attached hereto; and

WHEREAS, Kittitas County's Board of County Commissioners authorized the execution of this agreement by action taken at a regular meeting; and

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Kittitas County, Washington adopts the agreement with Pinnell Inc. and U.S. Bank Equipment Finance that is attached hereto.

ADOPTED this 6th day of November, 2012.

BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman

Obie O'Brien, Vice-Chairman

Paul Jewell, Commissioner

CLERK OF THE BOARD

Julie A. Kjorsvik