

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of the Approval of Schedule
Two to the Master Lease Purchase
Agreement with Lease Servicing Center,
Inc. dba NCL Government Capital

RESOLUTION NO. 38-2023

WHEREAS, The Board of County Commissioners previously approved Resolution 14-2022 approving a Master Lease Purchase Agreement with Lease Servicing Center, Inc. dba NCL Government Capital (the "Lease Agreement"); and

WHEREAS, Under the terms of that agreement the County may lease additional equipment by signing schedules to the Lease Agreement; and

WHEREAS, At the May 2023 election the voters of Columbia County approve Measure 05-290, a four-year levy for law enforcement services; and

WHEREAS, As a result of this levy the Columbia County Sheriff is hiring additional patrol deputies which requires additional patrol vehicles; and

WHEREAS, The Board of County Commissioners has approved the lease by the Sheriff's Office of 6 new vehicles upfitted for law enforcement use; and

WHEREAS, Board of County Commissioners finds that it is in the best interest of the County to lease these vehicles under the existing Lease Agreement; and

WHEREAS A copy of proposed Schedule Three to the Lease Agreement is attached hereto as C31-2022-2. It contains the additional terms and conditions necessary to lease these vehicles under the Lease Agreement., and

WHEREAS, under the Lease Agreement Columbia County is the Lessee and Lease Servicing Center, Inc. DBA NCL Government Capital is the Lessor,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Lessee as Follows:

1. **Determination of Need.** The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 003 to the Master Lease Purchase Agreement dated as of 2/25/2022, between Columbia County (Lessee) and Lease Servicing Center, Inc. dba NCL Government Capital (Lessor).
2. **Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the

acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule. Columbia County is authorized to enter into the lease/purchase financing with Lease Servicing Center, Inc. dba NCL Government Capital to finance their (6) 2023 Dodge Durango's with Upfitting from Robertson Motors in the amount of \$410,104.02 with 4 annual payments of \$114,119.96.

Authorized Individual(s): **Casey Garrett - Commissioner**

Dated this 26 day of July, 2023.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Casey Garrett, Chair

By: 
Kellie Jo Smith, Commissioner

By: 
Margaret Magruder, Commissioner