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Debra A Green  
Park County Clerk

RESOLUTION

BOARD OF COUNTY COMMISSIONERS  
PARK COUNTY, COLORADO

RESOLUTION NO. 2021-43

A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF ACQUIRING AN  
EMERGENCY COMMUNICATIONS SYSTEM

WHEREAS, Upon approval of legal counsel, the Park County Board of County Commissioners desires to enter into that certain Financing Agreement by and between Park County Board of County Commissions and Government Capital Corporation, for the purpose of financing an *Emergency Communications System*. The Park County Board of County Commissioners, desires to designate this Agreement as a "qualified tax exempt obligation" of the County for purposes of Section 265 (b)(3) pf the Internal Revenue Code of 1986, as amended. Park County Board of County Commissions desires to designate the County Manager as authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE PARK COUNTY BOARD OF COUNTY COMMISSIONERS:

Section 1. That Park County Board of County Commissioners enters into a Financing Agreement with Government Capital Corporation for the purpose of acquiring an Emergency Communications System.

Section 2. That the Financing Agreement by and between Park County Board of County Commissioners and Government Capital Corporation is designated by the County 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 Park County Board of County Commissioners designates the Manager of Park County as authorized signer of the Financing agreement by and between Park County Board of County Commissioners and Government Capital Corporation.

PASSED AND APPROVED by the Park County Board of County Commissioners in a meeting held on the 21<sup>st</sup> Day of December 2021.



Lessee: Park County, Board of County Commissioners

Richard Elsner, Board Chair

Witness Signature

Debra Green, County Clerk