

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT WITH LUBY EQUIPMENT SERVICES**

**WHEREAS**, Luby Equipment Services and the Village of Agreement to do a lease purchase agreement for a New Case 590SN Backhoe SN: JJGN59SNLJC756109 and Used Case 580 SN Backhoe SN: JJGN58SNHBC543786; and

**WHEREAS**, the lease purchase agreement has been reduced to writing and is attached hereto and marked Exhibit "A".

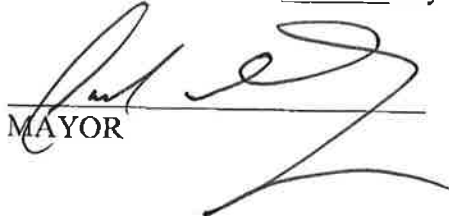
**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE BOARD OF TRUSTEES OF THE VILLAGE OF CAHOKIA, ST. CLAIR COUNTY, ILLINOIS as follows:**


1. The Mayor is hereby authorized to enter into said lease purchase agreement and sign all documents necessary associated with this.

**THIS RESOLUTION PRESENTED to the Village Board of Trustees this 10 day of OCTOBER, A.D. 2018.**

|         | <u>AYE</u> | <u>NAY</u>  |
|---------|------------|-------------|
| Comb    | <u>Y</u>   | <u>    </u> |
| Ware    | <u>Y</u>   | <u>    </u> |
| Nolden  | <u>Y</u>   | <u>    </u> |
| Wofford | <u>Y</u>   | <u>    </u> |
| Radford | <u>Y</u>   | <u>    </u> |
| Pearson | <u>Y</u>   | <u>    </u> |

**APPROVED** by the Mayor of the Village of Cahokia, Illinois this 10, day of OCTOBER, A.D. 2018.

  
MAYOR

ATTEST:  
  
CITY CLERK

**CERTIFICATION**

The undersigned Village Clerk does herewith certify that the attached is a true and correct copy of the Ordinance duly adopted by the Mayor and Board of Trustees of the Village of Cahokia at a meeting of the Village Board held on the 10 day of OCTOBER, 2018

  
VILLAGE CLERK

ATTEST:



A handwritten signature in black ink, appearing to read "Richard D. [unclear]", is written over a horizontal line. The signature is fluid and cursive.

CITY CLERK

STATE OF ILLINOIS     )  
COUNTY OF ST. CLAIR   )