

STATE OF GEORGIA  
COUNTY OF FULTON

**RESOLUTION TO AUTHORIZE AND DIRECT THE EXECUTION AND DELIVERY OF CERTAIN LEASES FINANCING AND RELATED DOCUMENTS; TO PROVIDE A STATEMENT BY LEGISLATIVE FINDINGS AND INTENT; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES**

**BE IT RESOLVED:**

Section 1. The City finds that the leasing and financing up to \$5,000,000 of certain vehicles and equipment pursuant to a Master Equipment Lease/Purchase Agreement (the "Master Lease") with Banc of America Public Capital Corp, and lease schedules to be entered into thereunder, is essential to the operation of the governmental functions of the City; and the execution and delivery of such documents as may be necessary to effectuate these purposes are authorized.

Section 2. The Mayor of the City or her designee is hereby authorized and directed in the name and on behalf of the City to execute and deliver the Master Lease and lease schedules and such other documents as shall be contemplated by the Master Lease or deemed by such officer to be necessary or desirable to effect the purposes hereof; and such execution shall constitute conclusive evidence that the executed document has been authorized and approved. The aforesaid officer or her designee is further authorized to do all things necessary or appropriate to effectuate the purposes hereof

Section 3. This resolution shall be effective immediately.

This 15th day of August, 2006.

Approved:

  
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Eva Galambos, Mayor

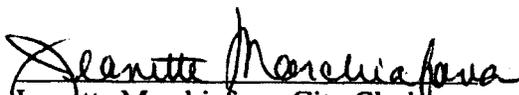
CERTIFICATE

The undersigned hereby certifies that I am the Clerk of the City of Sandy Springs (the "City"); that attached hereto is a true copy of the Resolution duly and finally enacted or adopted by the Mayor and Council at a meeting duly held on August 15, 2006 at which a quorum was present and acting throughout, and that it has not been rescinded or modified and is now of full force and effect.

GIVEN under the seal of the City, this August 15, 2006.

(SEAL)



  
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Jeanette Marchiafava, City Clerk