

RESOLUTION No. 291

A RESOLUTION TO LEASE FIRE APPARATUS

BE IT RESOLVED, that the CITY OF STAYTON, an Oregon municipal corporation, lease from Imperial Municipal Services Corporation, hereinafter referred to as "Lessor", an Emergency One Pro III 1,000 gpm Pumper Telescopic Water Tower apparatus.

RESOLVED FURTHER, that Henry A. Porter, the Mayor, or Lyle Sanders, the Council President, acting together with Ellis Vandehay, City Administrator, of this corporation be, and they hereby are, authorized, directed and empowered, in the name of this corporation, to execute such lease.

RESOLVED FURTHER, that the authorized officers be, and they hereby are, authorized, directed and empowered, in the name of this corporation, to do or cause to be done all such further acts and things as they shall deem necessary, advisable, convenient, or proper in connection with the execution and delivery of any such lease and in connection with or incidental to the carrying of the same into effect, including, without limitation on the scope of the foregoing, the execution, acknowledgement, and delivery of any and all instruments and documents which may reasonably be required by Lessor under or in connection with any such lease.

PASSED BY THE COMMON COUNCIL THIS 1st DAY OF March, 1982.

Signed by the Mayor this 2nd day of March, 1982.

Henry A. Porter  
Mayor

ATTEST:

Ellis Vandehay  
City Administrator