

Waterford Selectmen's Special Meeting  
Friday, November 18, 2016  
Town Clerk's Office

Attendees:

Selectmen: Brent Beck, Fred Saar,

Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

**OPENING:** Fred opened the Selectmen's meeting at 10:50 a.m.


**Approval of Rescue Truck Lease:** Fred reported that the lease paperwork for the new Rescue Truck has been reviewed, completed and forwarded to Municipal Leasing Credit Corporation. David Willis of Zuccaro and Willis is preparing the required Local Attorney Opinion Letter. Fred reported that the Town needs to adopt the Municipal Certificate that is part of the lease and designate a signer for the lease

Brent made the motion to adopt the Municipal Certificate provided by Municipal Leasing Credit Corporation, a completed copy of which is attached, and to designate Fred Saar as the authorized signer of the equipment lease for the new HME Rescue Truck for the Fire Department. Fred seconded the motion and the motion carried unanimously.

**Other Business:** There was no other business.

**Adjourn:** Brent made the motion to adjourn. Fred seconded the motion. The meeting adjourned at 10:55 a.m.

Approved:



Date:

11/18/16



Jessy Pelow

Assistant Town Clerk

EXHIBIT A: MUNICIPAL CERTIFICATE

Re: Equipment Lease/Purchase, dated as of 11/15/16, between Municipal Leasing Credit Corporation, as Lessor, and Town of Waterford as Lessee.

I, the undersigned, the duly appointed, qualified and acting Town Clerk of the above-captioned Lessee do hereby certify this 17<sup>th</sup> day of November, 2016, as follows:

(1) Lessee did, at a REGULAR (regular or special) meeting of the governing body of the Lessee held JUNE 13, 2016 by motion duly made, seconded and carried, in accordance with all requirements of law, approve and authorize the execution and delivery of the above-referenced Equipment Lease/Purchase Agreement (the "Lease") on its behalf by the following named representative of the Lessee, to wit:

Name: Fred Saar Title: Selectman

Signature: [Handwritten Signature]

- (2) The above named representative of the Lessee held at the time of such authorization, and holds at the present time, the office set forth above.
  - (3) The meeting of the governing body of the Lessee at which the Lease was approved and authorized to be executed was duly called, regularly convened and attended throughout by the requisite majority of the members thereof and that the action approving the Lease and authorizing the execution thereof has not been altered or rescinded.
  - (4) No event or condition that constitutes, or with the giving of notice or the lapse of time or both would constitute, an Event of Default (as such term is defined in the Lease) exists at the date hereof.
  - (5) All insurance required in accordance with the Lease is currently maintained by the Lessee.
  - (6) Lessee has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the Rental Payments scheduled to come due during the Original Term and to meet its other obligations for the Original Term (as such terms are defined in the Lease) and such funds have not been expended for other purposes.
  - (7) The budget year of Lessee is from January 1 to December 31.
- IN WITNESS WHEREOF, I hereunto set my hand and the seal of the governing body of the Lessee the day and year first above written.

[LESSEE SEAL] \*

By: [Handwritten Signature]  
Printed name: Joanne Jurentkuff

(If no seal, initial here: \_\_\_\_\_)

Subscribed to and sworn before me this 17<sup>th</sup> day of November, 2016

[NOTARY SEAL] \*

Notary Public: [Handwritten Signature]

My commission expires: 2/10/19