

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of the Approval of a
Master Lease Purchase Agreement with
Lease Servicing Center, Inc. dba NCL
Government Capital and Authorizing the
Chair to Sign

RESOLUTION NO. 14-2022

WHEREAS, the Columbia County Public Works Department (the "Department") operates a fleet of nearly 148 assets with a total replacement value of approximately \$20 million; and

WHEREAS, the Department has conducted a detailed review of its fleet replacement practices and policies in accordance with its 2019 Fleet Maintenance Policy and the American Public Works Association's guidelines for light vehicles and industry standards for heavy equipment; and

WHEREAS, based on its review, the Department developed a Fleet Replacement Plan (the "Plan") to establish a methodology and criteria for replacing aging equipment and vehicles in an efficient and cost effective manner; and

WHEREAS, by Order dated February 23, 2022 the Board of County Commissioners adopted the Plan to provide a needed framework for optimal use of the Department's fleet; and

WHEREAS, Board of County Commissioners finds that it is in the best interest of the County to enter into the lease agreement attached hereto as C31-2022 to acquire some of the replacement equipment required under the Plan, and

WHEREAS, under that agreement Columbia County is the Lessee and Lease Servicing Center, Inc. DBA NCL Government Capital is the Lessor,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Lessee as Follows:

1. **Determination of Need.** The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 001 to the Master Lease Purchase Agreement dated as of 2/25/2022, between Columbia County (Lessee) and Lease Servicing Center, Inc. dba NCL Government Capital (Lessor).
2. **Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves

the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule. Columbia County is authorized to enter into the lease/purchase financing with Lease Servicing Center, Inc. dba NCL Government Capital to finance their (4) 2023 HX520 SFA Dump Truck's from Peterson Trucks, Inc., (1) New Caterpillar 926M Wheel Loader and (1) New Caterpillar WT-SWL Bucket with attachments from Peterson CAT in the amount of \$1,376,046.37 with 1 annual payment of \$155,000.00 followed by 9 annual payments of \$157,453.91.


Authorized Individual(s): **Henry Heimuller – Chair, Board of County Commissioners**

Dated this 16 day of March, 2022.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Henry Heimuller, Chair

By: 
Casey Garrett, Commissioner

By: 
Margaret Magruder, Commissioner