

EXHIBIT B

Resolution 2020-17

Resolution of Governing Body

Extract of Minutes

The Board of County Commissioners (the "Governing Body") of KOOTENAI COUNTY, Idaho met in regular session at its regular meeting place at 451 N. Government Way, Coeur d'Alene, Idaho 83814 on February 11, 2020, with the following members of the Governing Body present:

Chairman Chris Fillios, Commissioner Leslie Duncan, Commissioner Bill Brooks as well as Civil Prosecuting Attorney David Ferguson.

Also present: Kootenai County Finance Director Dena Darrow and Deputy Finance Director Keith Taylor as well as Deputy Clerks Teri Johnston and Cristina Giorno.

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the following resolution was introduced in written form, read in full, and pursuant to motion duly made by Commissioner Duncan and seconded by Commissioner Brooks was adopted by the following vote:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The resolution was then signed by the Board of Commissioners in open meeting and recorded by the Deputy Clerk. The resolution is as follows:

A resolution approving the form of the Lease Purchase Agreement with ZIONS BANCORPORATION, N.A., Salt Lake City, Utah. Finding that it is in the best interests of Kootenai County, Idaho to enter into said Agreement, and authorizing the execution and delivery thereof.

Whereas, the Board of County Commissioners (the "Governing Body") of Kootenai County, Idaho, has determined that a true and very real need exists for the leasing of the equipment described in the Equipment Lease Agreement presented to this meeting; and

Whereas, the Governing Body has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the leasing of such equipment under the Lease Purchase Agreement.

Be it resolved by the Governing Body of Kootenai County, Idaho as follows:

Section 1. The terms of said Lease Purchase Agreement are in the best interests of Kootenai County, Idaho for the leasing of the equipment described therein.

Section 2. The Chairman is hereby authorized to execute and deliver the Lease Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease Purchase Agreement for and on behalf of Kootenai County, Idaho.

Section 3. The officers of the Governing Body and Kootenai County, Idaho are hereby authorized and directed to fulfill all obligations under the terms of the Lease Purchase Agreement.

Adopted and approved this 11th day of February, 2020.

By Chris Fillios
Chris Fillios, Chairman

Attest:
JIM BRANNON: CLERK

By Teri Johnston
Teri Johnston, Deputy Clerk

