

**A RESOLUTION AUTHORIZING THE APPROVAL OF A
PURCHASE AGREEMENT BETWEEN SUMTER COUNTY
AND BANC OF AMERICA LEASING & CAPITAL, LLC FOR THE PURPOSE
OF ACQUIRING MISCELLANEOUS EQUIPMENT AND REIMBURSING
SUMTER COUNTY FOR THE PURCHASE OF MISCELLANEOUS
EQUIPMENT FOR USE BY SUMTER COUNTY**

BE IT RESOLVED by the County Council for Sumter County, South Carolina (the "County"):

1. That the County Council hereby accepts that certain proposal set forth in its "Bid Form" submitted on November 12, 2003 to the County in response to the County's advertisement for bids in connection with the financing of certain miscellaneous equipment for use by Sumter County, a copy of which "Bid Form" is attached hereto and incorporated herein by reference.
2. That the County as Lessee shall enter into an Equipment Lease/Purchase Agreement (the "Agreement") with Banc of America Leasing & Capital as Lessor, for the purpose of allowing the County to acquire needed miscellaneous equipment and to reimburse Sumter County, to the extent permitted by law, for certain equipment purchases made in the sixty (60) day period prior to the adoption of this Resolution, under the lease purchase arrangement set forth in the Agreement. The Agreement shall be substantially as set forth on the annexed copy attached hereto and incorporated herein by reference.
3. That the Chairman of County Council (or in his/her absence, the Vice-Chairman) and the Clerk to County Council (or in her absence, the County Administrator) are authorized and directed to execute and deliver the agreement on behalf of the County, and said officials of the County are further authorized and directed to execute and deliver such other documents and take such other actions as are reasonable necessary to consummate the transaction contemplated by the Agreement, as well as to execute such documents and take such actions as are necessary to carry out the County's obligations thereunder.
4. That the annexed Governing Body Resolution, a copy of which is attached hereto and incorporated herein by reference, is hereby specifically authorized and adopted, and the Clerk to Council is authorized to execute and deliver said Resolution, along with such other documents as are reasonably required to consummate the transaction anticipated by the Agreement.
5. Provided, notwithstanding the foregoing, the said proposal and accompanying documentation as necessary to consummate the anticipated transaction shall not be deemed accepted by the County until this Resolution is executed in duplicate originals by the County, and one of said duplicate originals delivered to Banc of America Leasing & Capital, LLC.

DONE IN COUNCIL ASSEMBLED this 25th day of November.

Executed on the 8th Day of December, 2003.

THE COUNTY COUNCIL FOR SUMTER
COUNTY, SOUTH CAROLINA (SEAL)

BY: _____
Naomi Sanders
ITS: Council Chairman

ATTEST:

BY: _____
Mary W. Blanding
ITS: Clerk to Council