

A RESOLUTION
AUTHORIZING THE APPROVAL OF A LEASE PURCHASE AGREEMENT
BETWEEN SUMTER COUNTY ("THE COUNTY") AND BANK OF AMERICA
FOR THE PURPOSE OF ACQUIRING MISCELLANEOUS
EQUIPMENT AND SOFTWARE

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 Bank of America's "Bid Form" submitted on September 2, 2004, to the County in response to the County's advertisement for bids in connection with the financing of the acquisition of miscellaneous equipment and software, a copy of which "Bid Form" is attached hereto and incorporated herein by reference.

2. That the County as Lessee, shall enter into a Lease Purchase Agreement (the "Agreement") with Bank of America, as Lessor, for the purpose of allowing the County to acquire needed lighting equipment for Dillon Park under the lease purchase agreement 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 (of in her absence, the Vice-Chairman) and the Clerk to the County Council (of 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 reasonably 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 Bank of America.

[SIGNATURE PAGE FOLLOWS]

DONE IN COUNCIL ASSEMBLED THIS _____ day of _____, 2004.

Executed on the
_____ day of _____, 2004

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

BY: _____

Naomi D. Sanders

ITS: Chairman

ATTEST:

BY: _____

Mary W. Blanding

ITS: Clerk to Council