

ORIGINAL

RESOLUTION NO. 2020-02

**RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA,
APPROVING EXECUTION OF EQUIPMENT LEASE DOCUMENTS
(Police Vehicles & Equipment)**

WHEREAS, the Town of Whitestown, Indiana (the "Town") is a political subdivision of the State of Indiana (the "State") and is duly organized and existing under the Constitution and laws of the State; and

WHEREAS, pursuant to applicable law, the Town Council of the Town (the "Council") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the Town; and

WHEREAS, the Council has previously approved the acquisition of essential use equipment through an existing Master Lease Agreement with Huntington Public Capital Corporation (successor to The Huntington National Bank) (the "Master Lease"); and

WHEREAS, the Council has been advised by the Chief Public Safety Officer of the Town (the "Chief") and the Town Manager of the Town that the Whitestown Metropolitan Police Department (the "Police Department") is in need of six (6) police vehicles and equipment in connection therewith to be used for purposes of the Police Department (collectively, the "2020 Police Vehicles"); and

WHEREAS, the Council has been further advised that it may enter into a lease schedule under the Master Lease (such additional lease schedule, the "Lease Schedule") or, alternatively, a new, separate lease with Huntington Public Capital Corporation (the "New Lease"), in the principal amount not exceeding \$305,000 for the purpose of acquiring the 2020 Police Vehicles which the Council finds appropriate and necessary;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Whitestown, Indiana, as follows:

Section 1. The President of the Council, the Clerk-Treasurer of the Town, the Town Manager and the Chief (each an "Authorized Representative"), acting on behalf of the Town, are hereby authorized, individually and collectively, with the advice of counsel, to negotiate, enter into, execute, and deliver such documents relating to the Master Lease, the Lease Schedule and/or the New Lease as the Authorized Representatives deem necessary and appropriate in connection with the 2020 Police Vehicles. All other related contracts and agreements necessary and incidental to the lease-purchase of the 2020 Police Vehicles are hereby authorized.

Section 2. The aggregate original principal amount of the lease for the 2020 Police Vehicles as described herein shall not exceed the principal amount of \$305,000, with a term not exceeding three (3) years and bearing interest as set forth in the Lease Schedule or New Lease, as the case may be, and shall contain such options to purchase the 2020 Police Vehicles by the

Town as set forth therein. The lease of the 2020 Police Vehicles pursuant to the Master Lease and Lease Schedule, or, alternatively, the New Lease, is hereby approved.


Section 3. The Town's obligations under the lease for the 2020 Police Vehicles shall be subject to annual appropriation or renewal by the Council as set forth therein and the Town's obligations under the lease for the 2020 Police Vehicles shall not constitute a general obligation of the Town or an indebtedness of the Town under the Constitution or laws of the State.

Section 4. The Town represents that it will rebate any arbitrage profits to the United States in connection with the lease for the 2020 Police Vehicles as may be required pursuant to the Internal Revenue Code of 1986, as amended.

Section 5. This Resolution shall be effective as of the date of its adoption.


ADOPTED this 12th day of February, 2020.

TOWN COUNCIL OF
TOWN OF WHITESTOWN, INDIANA


Clinton Bohm, President



Susan Austin, Vice-President


Eric Miller, Council Member


Jeff Wishek, Council Member


Rob Worl, Council Member

ATTEST:


Matt Sumner, Clerk-Treasurer

Whitestown Police Department - 2020 Fleet Lease Project

	Enter values
Loan amount	\$ 305,000.00
Annual interest rate	
Loan period in years	3
Start Up Project Date	1/1/2020
Annual payment	
Number of payments	3
Total interest	
Total cost of Project	
Equipment Finance	2020 Police Fleet

VENDER LIST:

1	KELLY Chevrolet 5220 Value Drive Fort Wayne, IN 46808	Mark T. Wright (260) 437-9218 mwright@kelleyauto.com	
	(4) 2020 - Cheverlot Tahoe PPV	33,280.00	133,120.00
	(2) 2020 - Cheverlot Tahoe SSV	36,040.00	72,080.00
			205,200.00
2	Waymire A.P.S., Inc 820 Chadwick Street Indianapolis, IN 46225	(317) 634-4824	
	Equipment List #198 (4) 2020 Tahoe PPV Build up package	13,286.44 EA.	53,145.76
	Equipment List #199 (2) 2020 Tahoe SSV Build up package	5,951.12 EA.	11,902.24
			65,048.00
3	Indy's Pro Graphix P.O. Box 175 Whitestown, IN 46075	Mark Robinson 317 873-3788	
	(4) WMPD Complete graphic package	650.00 EA	2,600.00
			2,600.00
4	CDW-G 75 Remittance Dr, Suite 1515 Chicago, IL 60675-1515	Bill Stadelman 312 547-2982 billsta@cdw.com	
	(60) LAP TOP COMPUTERS (tablet)	1000 ea.	6,000.00

\$ 6,000.00

5 JH Wireless Solutions
175 Hill Brady Rd
Battle Creek, MI 49037

Aleaha Otero
877 524-0430
ar@digital-hwy.com

(6) Cradlepoint	800 EA.	4,800.00
(6) Antenna	50 EA.	300.00
(6) Cradelpoint Adapter cable	90 EA.	540.00
(6) OBD-II Kit	215.00 EA.	1,290.00
		6,930.00

6 FS/Stinger System
2645 Federal Signal Dr
University Park, IL 60484

Govt Sales
800 784-6437

(6) 90200 - Spike System Trooper 15.5"	499.00 EA	2,994.00
(6) 90031 - Storage Case for Trooper	104.00 EA.	624.00
(6) 90400 - Rope & Handle	25 EA.	150.00
		3,768.00

7 EMP Technical Group
P.O. Box 743
Westfield, IN 46074

Govt Sales
317 776-6700

(4) LAP TOP COMPUTERS (tablet)	900 ea.	3,600.00
(4) Honeywell Xenon USB Scanner Kit	275.00 EA	1,100.00
(4) Pocket Jet ;	290.00 EA.	1,160.00
(4) Brother MoL	25 EA.	400.00
(4) 6' USB Cable	8 EA.	32.00
(4) Vehicle Mou	95 EA.	380.00
		3,512.00