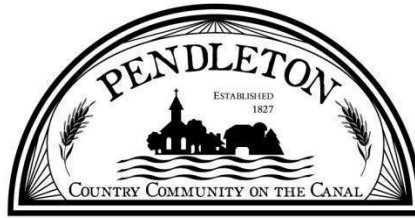


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Jason Evchich
Councilman David Fischer
Councilman Justin Graham
Councilman David Leible*

At the regular meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on October 11, 2021.

WHEREAS, on September 27, 2021 the Town Board of the Town of Pendleton approved the purchase of a Gradall excavating unit from Alta Equipment for a cost not to exceed \$380,000.06; and

WHEREAS, it was determined by the Town Board that financing of this purchase was the most prudent financial decision for the acquisition of this Gradall unit; and

WHEREAS, it is necessary and required to approve an obligor resolution to finalize financing for the acquisition of the Gradall XL4100 V 6X4, serial number 4140000298.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 11th day of October 2021 that the included resolution language from State Bank is approved and the Town Supervisor is authorized to sign any and all contract documentation related to this contract. This resolution shall take effect immediately.

The above resolution was offered by _____, who moved for its adoption, and seconded by _____.

The following vote was taken and recorded as:

Aye Nay

Supervisor Joel Maerten
Councilman Jason Evchich
Councilman David Fischer
Councilman Justin Graham
Councilman David Leible