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RESOLUTION # 12 of 2025 OBLIGOR RESOLUTION

RE: Installment Purchase Contract dated as of September 15, 2025, between KS StateBank (Obligee) and Village of Brownville, New York (Obligor)

At a duly called meeting of the Governing Body of the Obligor (as defined in the Contract) held on October 14, 2025 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Obligor as follows:

1. Determination of Need. The Governing Body of Obligor has determined that a true and very real need exists for the acquisition of One (1) 2026 Mack GR42FR Truck Galion Dump Body of the Installment Purchase Contract dated as of September 15, 2025, between Village of Brownville, New York (Obligor) and KS StateBank (Obligee).

2. Approval and Authorization. The Governing Body of Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contract by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

A motion to adopt the resolution was made by Trustee Mott and seconded by Trustee Goutremout, and upon a roll call vote of the Board was duly adopted as follows:

ROLL CALL VOTE:	Yes	No	ABSENT
Mayor Connor	✓	_____	_____
Trustee Baker	_____	_____	✓
Trustee Goutremout	✓	_____	_____
Trustee Walrath	✓	_____	_____
Trustee Mott	✓	_____	_____

October 14, 2025



Amber Klusacek, Village Clerk-Treasurer, RMC, CMFO