

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF YUBA**

**RESOLUTION RE: EXHIBIT E TO )  
SCHEDULE NO. 002 TO MASTER LEASE ) RESOLUTION NO. 2022-09  
PURCHASE AGREEMENT BETWEEN LEASE )  
SERVICING CENTER, INC. DBA NCL )  
GOVERNMENT CAPITAL (LESSOR) AND )  
COUNTY OF YUBA (LESSEE)**

**WHEREAS**, on December 10, 2019, the Board of Supervisors of the County of Yuba adopted Resolution No. 2019-140 authorizing the Sheriff to execute the Master Lease Purchase Agreement with NCL Government Capital for fleet vehicle leasing and maintenance services (“the Agreement”); and

**WHEREAS**, the resolution also authorized the Sheriff to execute, in addition to the Agreement, any and all necessary documents relating to the lease schedules, and maintenance agreements, subject to approval by County Counsel; and

**WHEREAS**, the County of Yuba and NCL Government Capital now seek to execute Schedule No. 002 to the Agreement for the vehicles described in Exhibit A of Schedule No. 002; and

**WHEREAS**, the Board of Supervisors has determined that a true and very real need exists for the acquisition of the Equipment described in Exhibit A of Schedule No. 002 to the Agreement dated as of 12/12/2019, between County of Yuba (Lessee) and Lease Servicing Center, Inc. dba NCL Government Capital (Lessor).

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Yuba has determined that the Agreement and Schedule No. 002, as documented in Attachment A, attached hereto and incorporated herein by reference as though fully set forth, are in the best interests of the Lessee for the acquisition of such Equipment.

**BE IT FURTHER RESOLVED**, that the Board of Supervisors hereby approves the entering into of the Agreement and Schedule No. 002 by the Lessee and hereby designates and authorizes the Sheriff and authorized signors to execute and deliver the Agreement and Schedule No. 002 on Lessee'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 Agreement and Schedule No. 002.

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**BE IT FURTHER RESOLVED**, that the County is authorized to enter into the lease/purchase financing with Lease Servicing Center, Inc. dba NCL Government Capital, subject to the terms and conditions of the Agreement and Schedule No. 002, to finance its new (3) Ford Expeditions and upfitting, (7) Ford Explorers and upfitting from Geweke Ford and upfitting only on 5 vehicles in the amount of \$810,200.61 with 1 annual payment of \$375,000.00 followed by 4 annual payments of \$121,373.86.

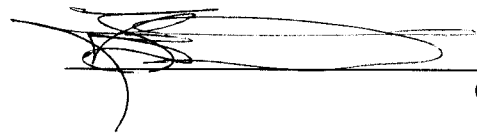
**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 25 day of January 2022.

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Fletcher

NOES: None

ABSENT: None

ABSTAIN: None

  
Chair

ATTEST: Rachel Ferris  
Clerk of the Board

APPROVED AS TO FORM: Michael Ciccozzi  
County Counsel

By: 

By: 