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RESOLUTION 08-52

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX EXEMPT INSTALLMENT PURCHASE AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the governing body of **CITY OF ALBANY** ("Lessee") desires to obtain a Pierce fire engine described in the staff report dated September 2, 2008 to be partially financed by a tax exempt installment purchase agreement with Municipal Services Group

WHEREAS, the fire engine is essential for the City of Albany Fire Department to perform its governmental functions; and

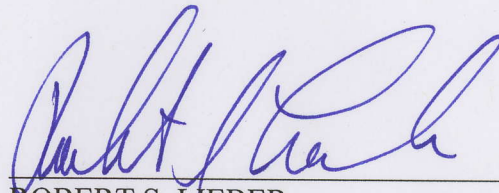
WHEREAS, the funds made available under the purchase agreement will be deposited into an acquisition account, to be established and maintained for the City, with disbursements made at the City's discretion; and

WHEREAS, financing proposal were solicited from several lenders, and Municipal Services Group provide the lowest cost proposal; and

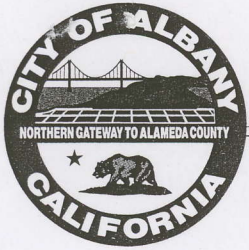
WHEREAS, all documents relating to the financing transaction with Municipal Services Group will be review and approved by the City Attorney prior to execution.

NOW, THEREFORE, BE IT RESOLVED BY THE ALBANY CITY COUNCIL AS FOLLOWS:

The City Administrator is authorized to act on behalf of the City Council of the City of Albany to sign a tax exempt municipal financing agreement with Municipal Services Group.



ROBERT S. LIEBER
MAYOR



City of Albany

1000 SAN PABLO AVENUE • ALBANY, CALIFORNIA 94706-2295

CITY ADMINISTRATOR
PH. (510) 528-5710
FAX (510) 528-5797

CITY ATTORNEY
PH. (510) 524-9205
FAX (510) 526-9190

CITY CLERK
PH. (510) 528-5720
FAX (510) 528-5797

CITY COUNCIL
PH. (510) 528-5720
FAX (510) 528-5797

COMMUNITY DEVELOPMENT & ENVIRONMENTAL RESOURCES

- Building
- Engineering
- Environmental Resources
- Maintenance
- Planning

PH. (510) 528-5760
FAX (510) 524-9359

FINANCE & ADMINISTRATIVE SERVICES

CITY TREASURER
PH. (510) 528-5730
FAX (510) 528-2743

FIRE & EMERGENCY MEDICAL SERVICES

PH. (510) 528-5771
FAX (510) 528-5774

PERSONNEL

PH. (510) 528-5714
FAX (510) 528-5797

POLICE

PH. (510) 525-7300
FAX (510) 525-1360

RECREATION & COMMUNITY SERVICES

1249 Marin Avenue
PH. (510) 524-9283
FAX (510) 528-8914

- Friendship Club/
Childcare Program
PH. (510) 524-0135
- Senior Center
PH. (510) 524-9122
FAX (510) 524-8940
- Teen Center
PH. (510) 525-0576

RESOLUTION NO. 08-52

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

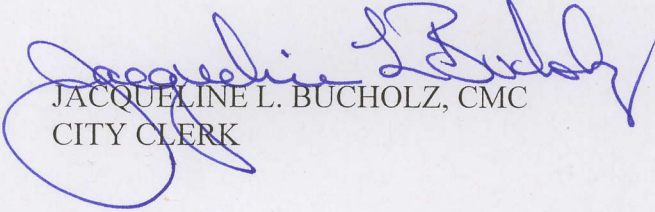
this 2nd day of September, 2008, by the following votes:

AYES: Council Members Atkinson, Javandel, Okawachi, Wile & Mayor Lieber

NOES: None

ABSENT: None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 3rd
day of September, 2008.


JACQUELINE L. BUCHOLZ, CMC
CITY CLERK

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of the community, and providing a safe, healthy environment now and in the future.



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