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**RESOLUTION NO. 2025-14**

**A RESOLUTION DECLARING THE INTENT OF THE BOONE  
COUNTY REGIONAL SEWER DISTRICT TO REIMBURSE CERTAIN  
CAPITAL EXPENDITURES WITH PROCEEDS OF A TAX-EXEMPT  
LEASE-PURCHASE OBLIGATION**

**WHEREAS**, the Boone County Regional Sewer District (the “District”) is a public sewer district organized and existing under the constitution and laws of the State of Missouri; and

**WHEREAS**, the District has made or expects to make capital expenditures in connection with the acquisition of a 2,500-gallon pressure and vacuum truck and related equipment (the “Project”); and

**WHEREAS**, the District intends to finance all or a portion of the costs of the Project through a tax-exempt lease-purchase transaction anticipated to be authorized by the Board of Trustees at a later date.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BOONE COUNTY REGIONAL SEWER DISTRICT, AS FOLLOWS:**

**RESOLVED**, the Boone County Regional Sewer District (the “District”) has made or expects to make capital expenditures in connection with the Project and hereby declares its intent to pay for or reimburse itself for such expenditures with the proceeds of a tax-exempt lease-purchase transaction anticipated to be subsequently authorized by the Board of Trustees, in a maximum principal amount not expected to exceed \$200,000. The officers of the District are hereby authorized and directed to take such further actions as may be necessary or desirable to carry out the purposes of this Resolution.

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PASSED by the Board of Trustees of the Boone County Regional Sewer District, this 16 day of  
December, 2025.

Signed by:

Chairman of the Board of Trustees

(SEAL)

ATTEST:

Signed by:

Secretary of the Board of Trustees