

RESOLUTION #899-25

RESOLUTION OF THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 89 DUPAGE COUNTY, ILLINOIS

AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT; AND APPROVING THE EXECUTION AND DELIVERY OF SCHEDULE NO. 20000029321 APPLE LEASE PURCHASE AGREEMENT

WHEREAS, the Community Consolidated School District 89 (the "School District"), is authorized by the laws of Illinois to enter into a lease purchase agreement to acquire personal property equipment and other property for governmental or proprietary purposes.

WHEREAS, the School District has an immediate need to acquire and finance certain computer equipment, software, maintenance, and support services as applicable, which are more fully described on Exhibit A hereto (the "Equipment"); and

WHEREAS, in order to finance the costs of acquiring the Equipment, the School District desires to execute and deliver the Lease Purchase Agreement with Apple Inc. (the "Agreement") and Schedule No. 20000029321 thereto, which together constitute the "Lease"; and

WHEREAS, all conditions precedent required by the Constitution and laws of the State, and requirements of the School District, have been fulfilled to make this Resolution and the Agreement and Lease valid and binding obligations of the School District.

NOW, THEREFORE, Be It Resolved by the Board of Education of Community Consolidated School District 89, DuPage County, Illinois, as follows:

Section 1. The School District authorizes and approves the execution and delivery of the Agreement;

Section 2. The School District authorizes and approves the execution and delivery of Schedule No. 20000029321 to the Agreement in an amount not to exceed \$ 137,725.00 for the purpose of financing the costs of the acquisition and installation of the Project;

Section 3. The persons of the School District listed below (each an "Authorized Officer") are each authorized on behalf of the School District, to execute any contracts or agreements and certificates and other documents necessary or appropriate in connection with the Lease;

Section 4. The Authorized Officers are each authorized on behalf of the School District, to take such actions and execute, and deliver any instruments, agreements and certificates that may be necessary to complete the authorized transactions.

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Section 5. The appropriate officials and employees of the School District 89 are authorized and directed to take all such actions as may be necessary and appropriate to carry out and perform the School District's obligations and agreements pursuant thereto.

Section 6. All actions of the officers, agents and employees of the School District that conform with the purposes and intents of this resolution are authorized, approved, ratified and confirmed.

Lease Agreement: 20000029321

ADOPTED this 21st day of April 2025, by the following vote:

AYES:

NAYS:

ABSENT:

President, Board of Education

ATTEST:

Secretary, Board of Education