

RESOLUTION 32

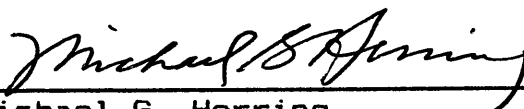
RESOLUTION AUTHORIZING THE EXECUTION
OF AN AGREEMENT FOR AN AUTOMOTIBLE LEASE

WHEREAS, the City of Chesterfield has heretofore proposed that the City Administrator be authorized on behalf of the City of Chesterfield to execute an agreement for automobile leasing.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD that Michael G. Herring, City Administrator for the City of Chesterfield whose signature appears below, is hereby authorized, directed and impowered for and on behalf of the City of Chesterfield and in its name to execute a thirty-six (36) month lease agreement with Franklin Equity Leasing Co. D/B/A Felco Auto Lease ("Lessor") on such terms as may be agreed to by said persons.

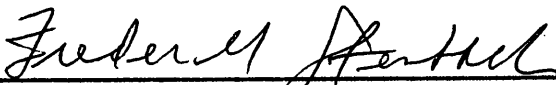
Said "Lessor" is authorized to act upon this Resolution for all lease agreements subsequent to the date of this Resolution until written notice of its revocation is delivered to said lessor.

Authorized Signature:



Michael G. Herring
City Administrator
City of Chesterfield

Approved this 5th day of July, 1988.



Frederic M. Steinbach
Mayor

Attest:



June M. Schroeder
City Clerk