

**Upper Darby Township
Delaware County, Pennsylvania**

RESOLUTION NO. 44-25

**A RESOLUTION OF UPPER DARBY TOWNSHIP, DELAWARE COUNTY,
PENNSYLVANIA, AUTHORIZING THE EXECUTION OF THE MASTER
EQUIPMENT LEASE PURCHASE AGREEMENT BETWEEN COMMUNITY FIRST
NATIONAL BANK AND UPPER DARBY TOWNSHIP**

WHEREAS, the 2025 capital budget of Upper Darby Township (“Township”) included a financing plan and budget approval (FY25) related to 80 Scott Airpacks (“Airpacks”) for the Upper Darby Township Fire Department; and

WHEREAS, the Township is now ready to enter into a Master Equipment Lease Purchase Agreement with Community First National Bank (“Lease Purchase Agreement”); and

WHEREAS, the Lease Purchase Agreement will commence when the Airpacks are delivered to the Township, which is anticipated to occur during the first quarter of 2026; and

WHEREAS, Township Council believes it to be in the best interest of the Township to authorize the execution of the form Lessee Resolution required by the Lease Purchase Agreement and to authorize the appropriate Township officers to take such steps necessary to implement the intent of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the Upper Darby Township Council, and it is hereby **ADOPTED** and **RESOLVED** by authority of same as follows:

1. The appropriate officials are authorized to execute the Lease Purchase Agreement and submit on behalf of the Township and are authorized to accept delivery of the Airpacks.
2. The proper officers are hereby authorized to take such steps as may be necessary to implement the intent of this Resolution.
3. The meeting of Township Council at which the Lease Purchase Agreement was approved and authorized to be executed was duly called, regularly convened and attended throughout by the requisite majority of the members thereof or by other appropriate official approval and the action approving the Lease Purchase Agreement and authorizing the execution thereof has not been altered or rescinded.
4. No event or condition that constitutes, or with the giving of notice or the lapse of time or both would constitute, an Event of Default (as such term is defined in the Lease Purchase Agreement) exists at the date hereof.

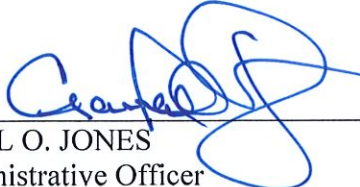

5. All insurance required in accordance with the Lease Purchase Agreement is currently maintained by the Township.
6. The Township has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the 2025 budget year to make the rental payments schedule to come due during the term of the Lease Purchase Agreement and to meet its other obligations and such funds have not been expended for other purposes.
7. The fiscal year of the Township is from January 1 to December 31.
8. All resolutions, or parts thereof, inconsistent with the provisions of this Resolution are hereby repealed to the extent of the inconsistency.
9. The provisions of this Resolution are declared to be severable. If any provision of this Resolution is declared by a court of competent jurisdiction to be invalid or unconstitutional, such determination shall have no effect on the remaining provisions of this Resolution.
10. This Resolution shall become effective immediately upon the signature of the Mayor or, in the event the Mayor neither approves nor vetoes this Resolution, fifteen days after the last day on which the Mayor can approve or veto this Resolution, as set forth in the Upper Darby Township Home Rule Charter, Section C-702.C.

ADOPTED and RESOLVED this 17th day of December, 2025.

SEAL:

ATTEST:  BY: 
 MICHELLE BILLUPS HAFIZ TUNIS
 Secretary of Council President of Council

Resolution No. 44-25 is hereby approved this 17th day of December, 2025.

ATTEST:  BY: 
 CRANDALL O. JONES EDWARD BROWN
 Chief Administrative Officer Mayor