

RESOLUTION 2020 - ____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA
AUTHORIZING AGENTS TO SIGN DOCUMENTS REQUIRED TO COMPLETE
THE PURCHASE OF AIRCRAFT UNDER CONTRACT No. PO-PO-21-08**

The Board of Supervisors of Pima County, Arizona finds:

1. Pima County (“County”) has entered into a contract with Textron Aviation, Inc. (“Contractor”), Contract No. PO-PO-21-08, to purchase two new (2) Cessna 208 Caravan special missions aircraft.
2. County will take delivery of the aircraft at Contractor’s facility in Independence, Kansas and certain documents must be completed at the time of delivery including documents required by the Federal Aviation Administration (“FAA”).
3. Contractor requires execution of a Limited Power of Attorney (“LPOA”) authorizing an individual to sign documents, inspect, and accept delivery of Textron Aviation Inc. (“Aircraft”), as the agent of and on behalf of County.
4. At this time, the serial and registration numbers are not available and will need to be added to the LPOA at the time of delivery.
5. Contractor has requested that County also designate at least one additional agent as a backup.
6. Three (3) LPOAs for each designated agent are attached to this Resolution as Exhibit A.

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NOW, THEREFORE, BE IT RESOLVED:

- A. The Chairman of the Pima County Board of Supervisors is authorized to sign the LPOAs attached hereto as Exhibit A.
- B. Captain Gary K. Anderson, Lieutenant Doug S. Hanna and Sergeant Benjamin P. Hill are designated as the County's delegated agents.

Passed and adopted, this _____ day of _____, 2020.

Chairman, Pima County Board of Supervisors

ATTEST:

Clerk of the Board

Date _____

APPROVED AS TO FORM:

Shunz

Stacey Roseberry, Deputy County Attorney

LIMITED POWER OF ATTORNEY

To Seller: **Textron Aviation Inc (“TAI”)**

This LIMITED POWER OF ATTORNEY hereby authorizes

Full Name: Gary K. Anderson

Title: Commander, Specialized Response Division

Address: 1750 E. Benson Highway

City: Tucson, State: AZ Zip Code: 85714

Country: United States

Telephone Number: (520)351-4600

(“Agent”)

to sign documents, inspect and accept delivery of two (2) Textron Aviation Inc. Caravan aircraft, model 208, serial number(s) _____ and _____, registration number(s) _____ and _____ ("Aircraft"), as the agent of and on behalf of **Pima County ("County")** who is currently under contract with TAI to purchase the Aircraft under Contract/Purchase Order Number PO-PO-21-08.

County fully empowers Agent to sign all documents involved in the Aircraft delivery, including, but not limited to, the Delivery Receipt and further directs TAI to accept the signature of Agent as the signature of and on behalf of County. County fully indemnifies TAI for any and all liabilities, costs, and expenses, including reimbursement for attorney fees, that County incurs as a result of accepting and giving full faith and credit to Agent's signature as a valid signature on behalf of County.

This LIMITED POWER OF ATTORNEY is for the above-described transaction only. The signatory of this LIMITED POWER OF ATTORNEY verifies that he or she has read the complete LIMITED POWER OF ATTORNEY, understands its contents, and has full authority to bind and hereby does bind Purchaser.

PURCHASER: PIMA COUNTY

Signature: _____

Print Name: Ramon Valadez

Title: Chairman, Pima County Board of Supervisors

State of Arizona)
County of PIMA)

Subscribed and sworn (or affirmed) before me this _____ day _____, 20____
[Day]
[Month]
[Year]

by _____
[Name of Signer]

Notary Public [Notary Public Signature]

(Affix Seal Here)

LIMITED POWER OF ATTORNEY

To Seller: **Textron Aviation Inc (“TAI”)**

This LIMITED POWER OF ATTORNEY hereby authorizes

Full Name: Doug S. Hanna

Title: Commander, Tactical Response Section

Address: 1750 E. Benson Highway

City: Tucson, State: AZ Zip Code: 85714

Country: United States

Telephone Number: (520)351-4600

(“Agent”)

to sign documents, inspect and accept delivery of two (2) Textron Aviation Inc. Caravan aircraft, model 208, serial number(s) _____ and _____, registration number(s) _____ and _____ ("Aircraft"), as the agent of and on behalf of **Pima County** ("**County**") who is currently under contract with TAI to purchase the Aircraft under Contract/Purchase Order Number PO-PO-21-08.

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PURCHASER: PIMA COUNTY

Signature: _____

Print Name: Ramon Valadez

Title: Chairman, Pima County Board of Supervisors

State of Arizona)
County of PIMA)

Subscribed and sworn (or affirmed) before me this _____ day _____, 20_____
[Day] [Month] [Year]

by _____
[Name of Signer]

Notary Public [Notary Public Signature]

(Affix Seal Here)

LIMITED POWER OF ATTORNEY

To Seller: **Textron Aviation Inc (“TAI”)**

This LIMITED POWER OF ATTORNEY hereby authorizes

Full Name: Benjamin P. Hill

Title: Supervisor, Air Unit

Address: 1750 E. Benson Highway

City: Tucson, State: AZ Zip Code: 85714

Country: United States

Telephone Number: (520)351-4600

(“Agent”)

to sign documents, inspect and accept delivery of two (2) Textron Aviation Inc. Caravan aircraft, model 208, serial number(s) _____ and _____, registration number(s) _____ and _____ ("Aircraft"), as the agent of and on behalf of **Pima County** ("**County**") who is currently under contract with TAI to purchase the Aircraft under Contract/Purchase Order Number PO-PO-21-08.

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PURCHASER: PIMA COUNTY

Signature: _____

Print Name: Ramon Valadez

Title: Chairman, Pima County Board of Supervisors

State of Arizona)
County of PIMA)

Subscribed and sworn (or affirmed) before me this _____ day _____, 20_____
[Day] [Month] [Year]

by _____
[Name of Signer]

Notary Public [Notary Public Signature]

(Affix Seal Here)