



**BOARD OF COUNTY COMMISSIONERS  
OF WASHINGTON COUNTY, MARYLAND**

Washington County Administrative Building  
100 West Washington Street, Room 226  
Hagerstown, Maryland 21740-4735  
Telephone: 240-313-2200  
FAX: 240-313-2201  
Deaf and Hard of Hearing call: 7-1-1 for Maryland Relay

John F. Barr, *President*  
Terry L. Baker, Vice President  
Kristin B. Aleshire  
James F. Kercheval  
William J. Wivell

RESOLUTION NO. RS-08-016

**RESOLUTION RELATING TO  
LOAN/FINANCING AGREEMENTS**

**Approval of Chief Elected Official of  
Washington County**

I, John F. Barr, President of the Board of County Commissioners of Washington County, Maryland, a body corporate and politic and a political subdivision of the State of Maryland, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") hereby approves the entering into by the Volunteer Fire Company of Halfway, Maryland, Inc. (the "Company") of loan and security agreements ("Equipment Financing Agreements") with Hagerstown Trust Company in a maximum outstanding principal amount not to exceed \$635,000.00 to finance equipment consisting of one (1) Pierce Rescue Pumper Fire Engine to be located at the Company at 11114 Lincoln Avenue, Hagerstown, Maryland 21740.

This approval is given following a public hearing held by the Company on October 16, 2008 at 7:00 p.m. at the headquarters of the Company and is solely for the purpose of satisfying the requirements of Section 147(f) of the Code.

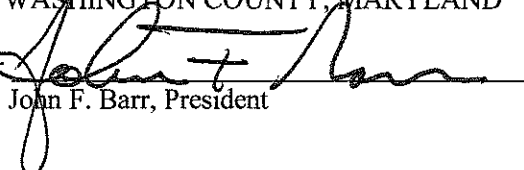
**The obligations of the Company under the Equipment Financing Agreements shall never be deemed to be obligations of the County and the County's approval is so conditioned. The County shall not be required to make any payments, directly or indirectly under the Equipment Financing Agreements, said approval being given solely to comply with Section 147(f) of the Code.**

Adopted and effective this 21st day of October, 2008.

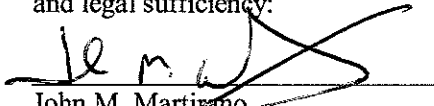
ATTEST:

  
Joni L. Bittner, Clerk

BOARD OF COUNTY COMMISSIONERS  
OF WASHINGTON COUNTY, MARYLAND

BY:   
John F. Barr, President

Approved as to form  
and legal sufficiency:

  
John M. Martirano  
County Attorney

Mail to:  
Office of the County Attorney  
100 W. Washington Street, Rm. 202  
Hagerstown, MD 21740

