

EXHIBIT E

LESSEE RESOLUTION
26-19

Re: Master Lease Purchase Agreement dated as of 2/11/2026, between Lease Servicing Center, Inc. dba NCL Government Capital (Lessor) and City of Box Elder (Lessee) and Schedule No. 002 thereto dated as of February 11, 2026.


At a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on April 7, 2026 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Lessee as follows:


- Determination of Need.** The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 002 to the Master Lease Purchase Agreement dated as of 2/11/2026, between City of Box Elder (Lessee) and Lease Servicing Center, Inc. dba NCL Government Capital (Lessor).
- Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule. City of Box Elder is authorized to enter into the lease/purchase financing with Lease Servicing Center, Inc. dba NCL Government Capital to finance their Sewer Equipment of America Ram Vac HX9 Truck Mounted Hydro-Vac from Flexible Pipe Tools & Equipment in the amount of \$564,712.00 with 5 annual payments of \$126,649.05.

Authorized Individual(s): Larry Larson - Mayor and Renee Baker- CFO
(Printed or Typed Name and Title of individual(s) authorized to execute the Agreement)

- Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

By: 
(Signature of Secretary, Board Chairman or other member of the Governing Body)

Print Name: Michael Knight Title: Council President
(Print name of individual who signed directly above) (Title of individual who signed directly above)

Attested By: 
(Signature of one additional person who can witness the passage of this Resolution)

Print Name: Renee Baker Title: Finance Officer
(Print name of individual who signed directly above) (Title of individual who signed directly above)