

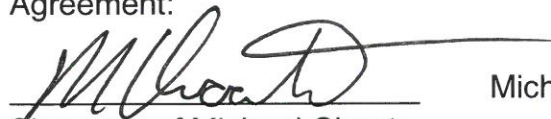
RESOLUTION 2018-21

A RESOLUTION OF THE IMMOKALEE FIRE CONTROL DISTRICT ESTABLISHING A LEASE AGREEMENT FOR PIERCE VELOCITY PUMPER THROUGH LEASING 2, INC. AND AUTHORIZING FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO THE CONSUMATION OF THE TRANSACTIONS CONTEMPLATED BY THE LEASE-PURCHASE AGREEMENT AND ESCROW AGREEMENT

WHEREAS, the Board of Fire Commissioners of the Immokalee Fire Control District has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement to this meeting; and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use; and

WHEREAS, the Board of Fire Commissioners of the Immokalee Fire Control District has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT that the terms of said Lease-Purchase Agreement are in the best interest of Lessee for the acquisition of such equipment, and the Board of Fire Commissioners of the Immokalee Fire Control District designates and confirms the following person to execute and deliver, and to witness (or attest), respectively, Leasing 2, Inc. Lease Purchase Agreement and Escrow Agreement, if applicable, and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement:



Michael Choate, Fire Chief/District Manager

Signature of Michael Choate

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease-Purchase Agreement and Escrow Agreement is the same as presented at said meeting of the Board of Fire Commissioners of the Immokalee Fire Control District.

The foregoing resolution was offered by Commissioner
Brister who moved for its adoption. The motion was

seconded by Commissioner Olesky, and the Vote was as follows:

Commissioner Patricia Anne Goodnight

PAV

Commissioner Joseph Brister

[Signature]

Commissioner Edward Olesky

[Signature]

Commissioner Bonnie Keen

BK

Commissioner Robert Halman

RHT

Duly passed and adopted on this 13th day of December, 2018.

Board of Commissioners of the Immokalee Fire Control District

By: [Signature]
Patricia Anne Goodnight, Chair