

RESOLUTION 2021-019

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT AUTHORIZING THE LEASE-PURCHASE AGREEMENT AND ESCROW AGREEMENT AND DESIGNATING AND CONFIRMING FIRE CHIEF MICHAEL CHOATE TO EXECUTE THE LEASE PURCHASE AGREEMENT AND ESCROW AGREEMENT.

WHEREAS, the governing body 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 by and between the Immokalee Fire Control District and Leasing 2, Inc., 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, without limitation to compliance with legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment;

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE IMMOKALEE FIRE CONTROL DISTRICT THAT the terms of said Lease-Purchase Agreement and Escrow Agreement, if applicable, are in the best interest of the Immokalee Fire Control District for the acquisition of such Equipment, and the Board of Fire Commissioners designates and confirms the following person to execute and deliver the Lease-Purchase Agreement and Escrow Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement:



Signature of Fire Chief Michael Choate

Michael Choate, Fire Chief
Printed Name and Title

The Board of Fire Commissioners further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease-Purchase Agreement and Escrow Agreement is the same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

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Brister WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Olesky AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Patricia Anne Goodnight
Commissioner Joseph Brister
Commissioner Edward Olesky
Commissioner Bonnie Keen
Commissioner Robert Halman



Duly passed and adopted on this 18th day of November, 2021.

Board of Commissioners of the
Immokalee Fire Control District

By: Patricia Anne Goodnight
Patricia Anne Goodnight, Chair