



RESOLUTION NO. 2023-06

A RESOLUTION OF THE GOVERNING BODY OF THE FORESTHILL FIRE PROTECTION DISTRICT
AUTHORIZING AND DIRECTING THE EXECUTION OF DOCUMENTS AND CERTAIN RELATED ACTIONS
WITH RESPECT TO A PURCHASE AGREEMENT AND RELATED EQUIPMENT SCHEDULE BETWEEN THE
DISTRICT AND US BANCORP GOVERNMENT LEASING AND FINANCE

WHEREAS, the governing body of the Foresthill Fire Protection District (“the District”) has determined that a true and very real need exists for the remount of the 2003 International/Westmark Type 3 Fire Engine VIN# 1HTWEADN93J050906 (the “Equipment”) described in the equipment schedule and/or a Purchase Agreement between the District and US Bancorp Government Leasing and Finance, Inc. (the “Agreement”) presented to this meeting;

WHEREAS, it appears to the governing body of the District that the authorization, approval, execution, and delivery of the agreements described above or contemplated thereby or incidental thereto are desirable and in the best interests of the District; and

WHEREAS, the governing body of District has taken, or is in the process of taking, the necessary steps, including any legal bidding requirements, under applicable law, to arrange for the repair of such Equipment.

BE IT RESOLVED by the governing body of the Foresthill Fire Protection District that:

1. Approval: Authorized Officers. The terms of said Agreement are in the best interests for the repair of such Equipment, and the governing body of the District hereby approves the Agreement substantially as to final form and authorizes the execution, delivery, and performance by the District of the Agreement, and designates and confirms the General Manager, Fire Chief, the Clerk of the Board, Secretary of the Board and/or their respective designees (the “Designated Officers”) to execute and deliver the Agreement, any attachments/exhibits/schedules with any amendments they may deem appropriate, which are hereby approved, and execute any related documents necessary to the consummation of the transaction contemplated by the Agreement.

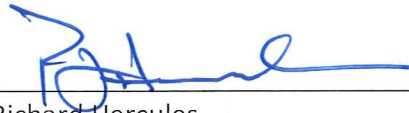
2. Findings. The repair of the Equipment, under the terms and conditions provided for in the Agreement, is necessary, convenient, in the furtherance of and will at all times be used in connection with District’s governmental and proprietary purposes and functions (except to the extent that subleasing of the Equipment is permitted under terms of the Agreement), and are in the best interests of District, and no portion of the Equipment will be used directly or indirectly in any trade or business carried on by any person other than a governmental unit of the State of California on a basis different from the general public.

3. General Authorization. The Designated Officers and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things and

take any and all actions that may be necessary or advisable, in their discretion, in order to consummate the financing contemplated herein and to effect the purposes of this resolution. All actions heretofore taken by officers, employees, and agents of the District that are in conformity with the purposes and intent of this resolution are hereby approved, confirmed, and ratified.

4. Effective Date. This resolution shall take effect from and after the date of its passage.

PASSED AND ADOPTED by the Board of Directors of the Foresthill Fire Protection District on April 17, 2023.



Richard Hercules
President of the Board of Directors
Foresthill Fire Protection District

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ATTEST:

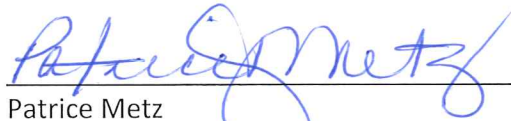
I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly passed and adopted by the Board of Directors of the Foresthill Fire Protection District at a meeting held on April 17, 2023 by the following vote:

AYES: HERCULES, MICHELINI, REANS, WILLIAMS, SIMONICK

NOES: 0

ABSTAIN: 0

ABSENT: 0



Patrice Metz
Secretary of the Board of Directors
Foresthill Fire Protection District