



Desert Hills Fire District

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Resolution of Governing Body No. 2016-03

At a duly called meeting of the governing body of Desert Hills Fire District held on the 15th day of June, 2016, the following resolution was introduced and adopted.

WHEREAS the governing body of Desert Hills Fire District has determined that a true and very real need exists for the acquisition of Equipment described in the Municipal Lease and Option Agreement presented at this meeting; and

WHEREAS the necessary funds for the leasing of the Equipment have been provided for the coming fiscal year and are expected to be available in the future.

WHEREAS the governing body of Desert Hills Fire District has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

BE IT RESOLVED, by the governing body of Desert Hills fire District that the terms of said Municipal Lease and Option Agreement for the acquisition of such Equipment are in the best interests of Desert Hills Fire District, and the governing body hereby affirms and confirms that:

- A. The Equipment is essential to the function of the Desert Hills Fire District and the services provided to our citizens, that we have an immediate need for the Equipment which is not temporary or expected to diminish in the foreseeable future; that we will use substantially all the Equipment for the purpose of performing one or more of our governmental or proprietary functions consistent with the permissible scope of our authority.
- B. The governing body of Desert Hills Fire District designates the following persons to execute and deliver, and to witness or attest, respectively, the First Bankers Corporation Municipal Lease and Option Agreement and any related documents necessary to the consummation of the transactions contemplated by the Municipal Lease and Option Agreement.

John Hayes

Chairman of the Desert Hills Fire District Board

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect can further certifies that the above and foregoing Municipal Lease and Option Agreement is the same as presented at said meeting of the governing body of Desert Hills Fire District.

Brad Shelton

Clerk of the Desert Hills Fire District Board

June 15, 2016