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**RESOLUTION NO. 2018 – 14**

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**MANATEE COUNTY, FLORIDA**

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**LEASE AGREEMENT WITH  
LEASING 2, INC.**

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**ADOPTED: DECEMBER 20, 2018**

# SOUTHERN MANATEE FIRE & RESCUE DISTRICT

## RESOLUTION 2018-14


Lease Agreement with Leasing 2, Inc.

At a duly called meeting of the Board of Fire Commissioners of the Southern Manatee Fire & Rescue District held on the 20<sup>th</sup> day of December, 2018, the following resolution was introduced and adopted.

**RESOLVED**, whereas the Board of Fire Commissioners of the Southern Manatee Fire & Rescue 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 Southern Manatee Fire & Rescue District and Leasing 2, Inc. dated as of December 20, 2018, and presented at this meeting of the Board, and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use.

**WHEREAS**, Southern Manatee Fire & Rescue District has taken the necessary steps, including, without limitation, compliance with 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 Southern Manatee Fire & Rescue District that the terms of said Lease-Purchase Agreement and Escrow Agreement are in the best interest of Southern Manatee Fire & Rescue District for the acquisition of such Equipment, and the governing body of Southern Manatee Fire & Rescue District 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 Party to Execute  
Lease-Purchase Agreement and Escrow Agreement)

Brian Gorski, Fire Chief

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease-Purchase Agreement and Escrow Agreement are the same as presented at said meeting of the Board of Fire Commissioner of the Southern Manatee Fire & Rescue District.

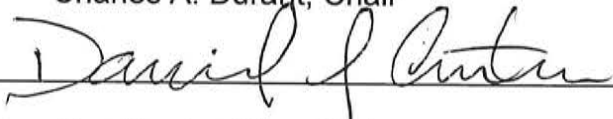
**DULY ADOPTED** at a public meeting this 20<sup>th</sup> day of December, 2018.

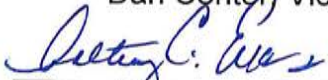
**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

ATTEST:

  
Melanie A. Marken  
Secretary

  
Charles A. Durant, Chair

  
Dan Center, Vice Chair

  
Anthony C. Evans, Treasurer

  
Jim Cena, Commissioner