

TALLAHASSEE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2019 - 003

**INTENT TO REIMBURSE FOR
2009 FERRARA / FREIGHTLINER TYPE III 4X4 WILDLAND UNIT**

WHEREAS, the Tallahassee Fire Protection District (the “**Lessee**”), acting by and through its duly appointed Board of Directors (the “**Governing Body**”), desires to state its intent to reimburse itself per Lease Purchase Agreement dated as of 08/15/2018 (the “**Agreement**”) between Community First National Bank (the “**Lessor**”) and the Lessee.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Lessee as follows:

Intent to Reimburse: Lessee reasonably intended to reimburse itself for the expenditure(s) made by Lessee as listed below from the proceeds of the tax-exempt financing which is in the form of the above-referenced Agreement.

Description of Equipment Purchased by Lessee:
One (1) Used Ferrara Freightliner Type III 4x4 Wildland Unit

List of Expenditures and Amount:

<u>Equipment Description</u>	<u>Vendor Paid</u>	<u>Cost of Equipment</u>	<u>Date Paid</u>
Deposit on truck	Brindlee Mountain Fire Apparatus	\$9,000.00	8/24/2018

Lessee hereby officially resolves it intended at the outset to finance the Equipment purchased by Lessee and listed above with the proceeds from the above-referenced Agreement. This Reimbursement Resolution is officially made by the Lessee with the intent of satisfying the requirements set forth in Treasury Regulations Section 1.150-2.

Adoption of Resolution: The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

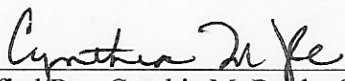
ADOPTED this 27th day of March 2019.

TALLAHASSEE FIRE PROTECTION DISTRICT



Authorized By: Donna Toeroek, President

I, the undersigned, the duly appointed, qualified and acting Secretary of the above-captioned Lessee do hereby certify this date 03/27/2019, at a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on 03/27/2019 the above Resolution was introduced and adopted.



Certified By: Cynthia M. Boyle, Secretary