



**Beaver Dam/Littlefield Fire District**  
**Board of Directors**  
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## **RESOLUTION 2019-012**

**A formal resolution of the elected board of the Beaver Dam/Little Fire District approving the execution and delivery of an amendment to the lease purchase agreement dated May 1, 2019.**

*Whereas*, the Governing Body approved a Lease Purchase agreement with Zions Bancorporation, N.A. in the amount of \$66,454.00 as evidenced by Resolution 2019-003 dated April 18, 20129, and

*Whereas*, thereafter the Governing Board paid for receipt of the equipment contemplated in Exhibit "B" to the Lease Purchase Agreement from its reserve funds; and

*Whereas*, in order to reimburse the Lessee for the expenditure of funds for said equipment, Zions Bancorporation, N.A. has prepared a Second Addendum to the Lease Purchase Agreement, attached hereto as Exhibit "A"; and

*Whereas*, Zions Bancorporation, N.A. has decided to make adjustments to the Second Addendum to the Lease Purchase Agreement and has been okayed by Counsel and resubmitted for approval.

*Now, therefore*, be it resolved by the Governing Body of the Lessee that the Seconded Addendum to the Lease Purchase Agreement by and between the Beaver Dam-Littlefield Fire District and Zions Bancorporation, N.A. is hereby approved.

Adopted and Approved on this 18<sup>th</sup> day of July 2019.

By:

A handwritten signature in blue ink, appearing to read "Douglas Adriance", written over a horizontal line.

Douglas Adriance  
Board Chairman

Attested to:

A handwritten signature in blue ink, appearing to read "Tom Oliver", written over a horizontal line.

Tom Oliver  
Board Clerk