



**Beaver Dam/Littlefield Fire District**

**630 N. Highway 91, P.O. Box 579**

**Beaver Dam, AZ. 86432**

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**RESOLUTION 2019 – 010**

**A formal resolution of the elected board of the Beaver Dam-Littlefield Fire District approving the ratification of a motion voted on and passed at a regular meeting held on April 18, 2019 regarding the purchase of a 2019 transport ambulance.**

*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, 2019; and

*Whereas*, the Governing Board passed a motion on April 18, 2019 to pay for the equipment contemplated in Exhibit "B" to the Lease Purchase Agreement from its reserve funds with the intention of being reimbursed by Zions Bancorporation; and

*Whereas*, the Governing Board wants to ratify said motion by formal resolution.

*Now, therefore*, be it resolved by the Governing Body that the motion that passed on April 18, 2019 to pull the \$66,454.00, and pick-up the vehicle and pay for it, and still get the lease on it is hereby formally ratified.

Adopted and Approved on this 2nd day of July, 2019.

By:

Douglas Adriance  
Board Chairman

Attested to:

Tom Oliver  
Board Clerk