



**Beaver Dam/Littlefield Fire District**  
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**RESOLUTION 2019 – 011**

**A formal resolution of the elected board of the Beaver Dam-Littlefield 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, 2019; 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”.

*Now, therefore*, be it resolved by the Governing Body of the Lessee that the Second 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 2nd day of July, 2019.

By:

Douglas Adriance  
 Board Chairman

Attested to:

Tom Oliver  
 Board Clerk