

02/16

EXHIBIT C



Beaver Dam/Littlefield Fire District
Board of Directors
630 N. Highway 91, P.O. Box 579
Beaver Dam, AZ. 86432
Telephone: (928) 347-4457 Fax: (928) 347-4458
www.beaverdam-littlefieldfire.org



RESOLUTION 2019-013

A resolution approving the form of the Lease/Purchase Agreement with ZIONS BANCORPORATION, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.

Whereas, The Board of Directors (the "Governing Body") of Beaver Dam/Littlefield Fire District (the "Lessee") has determined that the leasing of the property described in the Lease/Purchase Agreement (the "Lease/Purchase Agreement") presented at this meeting is for a valid public purpose and is essential to the operations of the Lessee; and

Whereas, the Governing Body has reviewed the form of the Lease/Purchase Agreement and has found the terms and conditions thereof acceptable to the Lessee; and

Whereas, either there are no legal bidding requirements under applicable law to arrange for the leasing of such property under the Lease/Purchase Agreement, or the Governing Body has taken the steps necessary to comply with the same with respect to the Lease/Purchase Agreement.

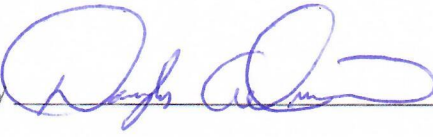
Be it resolved by the Governing Body of Beaver Dam/Littlefield Fire District as follows:

SECTION 1. The terms of said Lease/Purchase Agreement are in the best interests of the Lessee for the leasing of the property described therein.

SECTION 2. The appropriate officers and officials of the Lessee are hereby authorized and directed to execute and deliver the Lease/Purchase Agreement in substantially the form presented to this meeting and any related documents and certificates necessary to the consummation of the transactions contemplated by the Lease/Purchase Agreement for and on behalf of the Lessee. The officers and officials of the Lessee may make such changes to the Lease/Purchase Agreement and related documents and certificates as such officers and officials deem necessary or desirable, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 3. The officers and officials of the Governing Body and the Lessee are hereby authorized and directed to fulfill all obligations under the terms of the Lease/Purchase Agreement.

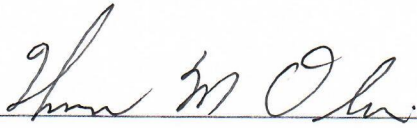
Adopted and approved this 15th day of August, 2019.

By  _____

Print Name: Douglas Adriance

Title: Board Chairman

Attest:

By  _____

Print Name: Thomas Oliver

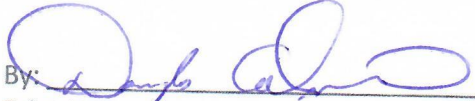
Title: Board Clerk

STATE OF ARIZONA)
) ss.
COUNTY OF MOHAVE)

I Douglas Adriance hereby certify that I am duly qualified and Board Chairman of the Beaver Dam/Littlefield Fire District (the "Lessee").

I further certify that the above and foregoing instrument constitutes a true and correct copy of the minutes of a regular meeting of the Governing Body including a Resolution adopted at said meeting held on August 15, 2019, as said Minutes and Resolution are officially of record in my possession, and that a copy of said Resolution was deposited in my office on August 16, 2019.

In witness whereof, I have hereunto set my hand on behalf of the Lessee the 15th day of August 2019.

By: 
Print Name: Douglas Adriance
Title: Board Chairman