



# Gig Harbor Fire & Medic One

**Resolution No: 2015-08**  
**June 22, 2015**

**BE IT RESOLVED** by the Board of Fire Commissioners of Pierce County Fire Protection District No. 5 as follows;

**WHEREAS**, the fire district desires to participate in the Local Option Capital Asset Lending (LOCAL) Program administered by the Treasurer of the State of Washington; and

**WHEREAS**, the fire district intends to use the LOCAL Program to finance the purchase of one (1) custom ambulance apparatus; and

**WHEREAS**, the generally accepted industry standard for construction of custom ambulance apparatus is to pay for the chassis upon delivery of the chassis;

**BE IT HEREBY RESOLVED**, that Pierce County Fire Protection District #5 (the Local Agency) reasonably expects to reimburse the expenditures described herein with the proceeds of a financing contract to be entered into by the Local Agency (the "Reimbursement Obligation"); and

**BE IT HEREBY RESOLVED**, that the expenditures with respect to which the Local Agency reasonably expects to be reimbursed from the proceeds of the Reimbursement Obligations are for the purchase of one (1) custom ambulance apparatus; and

**BE IT HEREBY RESOLVED**, that the expenditures with respect to which the Local Agency expects to be reimbursed from the proceeds of the Reimbursement Obligations will be made from Pierce County Fire District #5 Expense Fund, expenditure account #686.005.533.20.64.03 which is use the provide for the acquisition of major capital assets and

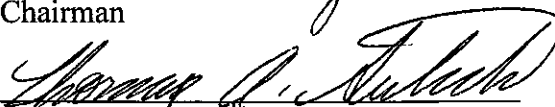
**BE IT HEREBY RESOLVED**, that the maximum principal amount of Reimbursement Obligations expected to be issued for the property described is \$188,802.06.


Adopted at a regular meeting of the Board of Fire Commissioners, Pierce County Fire Protection District No. 5, this 22<sup>nd</sup> day of June, 2015.

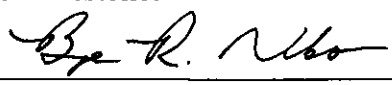
Attest:

  
\_\_\_\_\_  
District Secretary

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner





# Gig Harbor Fire & Medic One

## Certificate Designating Authorized Agency Representatives

I, Kevin Entze, Chairman of the Board of Fire Commissioners of Pierce County Fire Protection District #5 (the "Local Agency"), hereby certify that, as of the date hereof, pursuant to Resolution No. 2015-07, the following individuals are each an "Authorized Agency Representative," as indicated by the title appended to each signature, that the following individuals are duly authorized to execute and deliver the Local Agency Financing Agreement to which this Certificate is attached as Exhibit C, and all documentation in connection therewith, including but not limited to the Personal Property Certificate(s) attached thereto as Exhibit B, that the signatures set forth below are the true and genuine signatures of said Authorized Agency Representatives and that pursuant to such resolution, two(2) of the three(3) following signature(s) are required on each of the aforementioned documents in order to consider such documents executed on behalf of the Local Agency:

  
John E. Burgess, Fire Chief

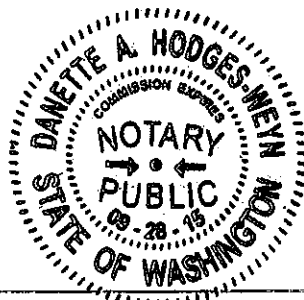
  
Eric K. Watson, Assistant Chief

  
Patrick G. Riley, Finance Director

Dated this 22<sup>nd</sup> day of June, 2015.

  
Kevin Entze, Board Chairman  
Pierce County Fire Protection District #5.

SUBSCRIBED AND SWORN TO before me this 22<sup>nd</sup> day of June, 2015.



By:   
NOTARY PUBLIC in and for the State

of Washington, residing at:

  
Printed Name: Danette A. Hodges-Weyn

My Commission Expires: 8/28/15