



Gig Harbor Fire & Medic One

Reimbursement Resolution
Resolution No. 2016-03

WHEREAS, Pierce County Fire District #5 desires to participate in the Local Option Capital Asset Lending (LOCAL) Program administered by the State of Washington, and

WHEREAS, the Fire District intends to use LOCAL Program funds to reimburse the Fire District for expenditures made to purchase heart monitors, defibrillators, and associated accessories.

PIERCE COUNTY FIRE DISTRICT #5 RESOLVES AS FOLLOWS:

Section 1. Pierce County Fire 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").


Section 2. The expenditures with respect to which the Local Agency reasonably expects to be reimbursed from the proceeds of Reimbursement Obligations are for medical equipment consisting of six Zoll X series heart monitors, 21 automatic external defibrillators, and associated accessories.

Section 3. The expenditures with respect to which the Local Agency reasonably expects to be reimbursed from the proceeds of Reimbursement Obligations will be made from Pierce County Fire District #5 Expense Account.

Section 4. The maximum principal amount of Reimbursement Obligations expected to be issued for the property described in Section 2 is \$322,938.36.

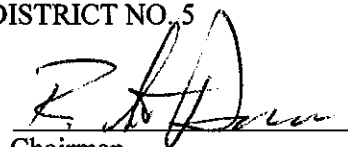
Approved and adopted at a regular meeting of the Board of Fire Commissioners, Pierce County Fire District #5 on this 9th day of February, 2016.

Attest:

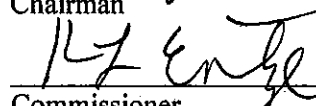


District Secretary

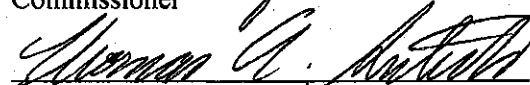
PIERCE COUNTY FIRE PROTECTION
DISTRICT NO. 5



Chairman



Commissioner



Commissioner

Commissioner

Commissioner