

## Gig Harbor Fire & Medic One

## **RESOLUTION 2023-10** August 22, 2023

BE IT RESOLVED that the Board of Fire Commissioners of Pierce County Fire Protection District No. 5 hereby adopts the following resolution regarding reimbursement of obligations under LOCAL loan.

Section 1. The Board of Fire Commissioners of Pierce County Fire Protection District No. 5 d/b/a Gig Harbor Fire & Medic One (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 the purchase of the self-contained breathing apparatus (SCBA) and emergency medical equipment to include monitor/defibrillators, AutoPulse® Resuscitation, and automated external defibrillator (AEDs).

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 No. 5's General Expense Fund which is to provide for the acquisition of capital assets.

Section 4. The maximum principal amount of Reimbursement Obligations expected to be issued for the property described in Section 2 is \$2,145,000.

Approved at a regular meeting of the Board of Fire Commissioners, Pierce County Fire Protection District No. 5, this 22<sup>nd</sup> day of August, 2023.

	PIERCE COUNTY FIRE PROTECTION
	DISTRICT NO. 5
	DocuSigned by:
	Chairman
	Commissioner
	kewin Entre
	2514C6FF99A0484 Commissioner DocuSigned by:
	Tom Suticle 300BEFC856FF4C3
	Commissioner Docusigned by:
Attest: DocuSigned by:	Bryce Nelson
Dennis Doan	Commissioner
District Secretary	