

**RESOLUTION
NUMBER 2020-023**

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF LEVY COUNTY, FLORIDA
AUTHORIZING CHAIR TO SIGN LEASE-PURCHASE
AGREEMENT WITH LEASING2, INC., AND RELATED
ESCROW AGREEMENT FOR FINANCING OF PURCHASE OF
AMBULANCES.**

EXTRACT OF MINUTES

LESSEE: Levy County Board of County Commissioners

At a duly called meeting of the governing body of Lessee held on the 7th day of April, 2020, the following resolution was introduced and adopted.

WHEREAS, the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement by and between Lessee and **Leasing 2, Inc.**; and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use.

WHEREAS, Lessee has taken the necessary steps, including, without limitation, to compliance with legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.

BE IT RESOLVED, by the governing body of Lessee that the terms of said Lease-Purchase Agreement and Escrow Agreement are in the best interest of Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms the following person to execute and deliver, the Lease-Purchase Agreement and Escrow Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

(Signature of Party to Execute
Lease-Purchase Agreement and Escrow Agreement)

Matt Brooks, Chairman
(Print Name and Title)

**BOARD OF COUNTY COMMISSIONERS OF
LEVY COUNTY, FLORIDA**

ATTEST:

Matt Brooks, Chairman

Danny J. Shipp, Clerk

APPROVED AS TO FORM:

Anne Bast Brown
Anne Bast Brown, County Attorney

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease-Purchase Agreement and Escrow Agreement is the same as presented at said meeting of the governing body of Lessee.

Secretary/Clerk

Date