

**EXHIBIT A**

**RESOLUTION OF GOVERNING BODY**

**RESOLUTION  
NUMBER 2021-118**

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

**LESSEE: Levy County Board of County Commissioners**

At a duly called meeting of the Levy County Board of County Commissioners (“Board”) held on the \_\_\_\_ day of \_\_\_\_\_, 2021, the following resolution was introduced and adopted.

**WHEREAS**, the governing body of Lessee has authorized 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 Board 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 Board 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)

John Meeks, Chairman  
\_\_\_\_\_  
(Print Name and Title)

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

ATTEST:

\_\_\_\_\_  
John Meeks, Chairman

\_\_\_\_\_  
Danny J. Shipp, Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Interim County Attorney  
Name: \_\_\_\_\_

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease-Purchase Agreement and Escrow Agreement is the same as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.

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Secretary/Clerk

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Date