

RESOLUTION

A RESOLUTION REGARDING A LEASE-PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING A "FIRE TRUCK".

WHEREAS, Gold Ridge Fire Protection District desires to enter into that certain Lease-Purchase Agreement by and between Government Capital Corporation and Gold Ridge Fire Protection District, for the purpose of procuring a "Fire Truck". The District desires to designate this Agreement as a "qualified tax-exempt obligation" of the District for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The Gold Ridge Fire Protection District desires to designate Shepley Schroth-Cary, Fire Chief, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE GOLD RIDGE FIRE PROTECTION DISTRICT:

Section 1. That the District enters into a Lease Purchase Agreement with Government Capital Corporation for the purpose of procuring a "Fire Truck".


Section 2. That the Lease Purchase Agreement by and between the District and Government Capital Corporation is designated by the District as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Gold Ridge Fire Protection District designates the Fire Chief, or the Fire Chief's designee as an authorized signer of the Lease Purchase Agreement by and between the Gold Ridge Fire Protection District and Government Capital Corporation.

This Resolution has been PASSED upon Motion made by Board Member Petersen seconded by Board Member Lachman by a vote of 6 to 1 and is effective this May 4th, 2022.
ayes absent

Lessee: Gold Ridge Fire Protection District

Witness Signature


Robert Glöeckner, Board President


Leslie McCormick, Board Clerk



INVOICE		
INVOICE #	DATE	PG
50422	5/4/22	1

ROSENBAUER SOUTH DAKOTA, LLC
 100 Third Street • Lyons, SD 57041-0057
 Phone: (605) 543-5591 • Fax: (605) 543-5074

SOLD TO: Gold Ridge Fire Protection District
 4500 Hessel Road
 Sebastopol, CA 95472

SHIP TO:

CUST ID		SALES PERSON	PURCHASE ORDER	TERMS	JOB NUMBER
GOLDCA		BURTON	BRUSH TRK	NET 0	18381
ORDERED	QUANTITY SHIPPED	DESCRIPTION		UNIT PRICE	AMOUNT
1.00	1.00	Rosenbauer Brush Truck per Contract		\$350,342.00	\$350,342.00
-1.00	-1.00	Change Order # 1 Dated 1-21-21		\$158.00	-\$158.00
1.00	1.00	Change Order # 2 Dated 2-1-21		\$1,100.00	\$1,100.00
1.00	1.00	CA Sales Tax (8.50%)		\$29,859.14	\$29,859.14
1.00	1.00	Delivery (Non Taxable)		\$3,974.00	\$3,974.00
					\$0.00
		International Chassis			\$0.00
		VIN# 3HAEUTAR9NL358194			\$0.00
					\$0.00
					\$0.00
				SALES AMT	\$385,117.14
				FREIGHT	\$0.00
				STATE TAX	\$0.00
				CITY TAX	\$0.00
				TOTAL	\$385,117.14

(160K)
 \$ 225,117.14