

**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS  
OF  
WESTPORT FIRE PROTECTION DISTRICT**

The Board of Directors (“**Board**”) of WESTPORT FIRE PROTECTION DISTRICT (“**District**”), held a special meeting on Friday, April 29, 2022, at 5160 S. Carpenter Road, Modesto, California. The following Directors were present at the meeting either in person or via electronic device:

**Ed Amador**  
**Stacy Cardoso**  
**Norm Hyer**  
**Ross W. Lee, Esq. (via Zoom application)**  
**John Varni (via speaker telephone)**

The following persons were also present:

**Chief Chad Hackett (via Zoom application)**  
**Chief Gary Thompson**  
**Angela Nunes, District Administrative Assistant**

It was reported that notice of the meeting had been duly given and a quorum was present.

Mr. Amador called the meeting to order at 3:30 p.m., and Ms. Nunes was then appointed as recording secretary for the meeting.

Mr. Amador reported that in conjunction with the acquisition of the Hi-Tech Spartan Gladiator Type 1 Pumper fire engine (“**Equipment**”), the District received a proposal and lease documents from Leasing 2, Inc. (“**Leasing 2**”), located at 1720 West Cass Street, Tampa, Florida (33606-1230). The total cost of the lease from Leasing 2 is \$292,454.31, bearing interest at the rate of 3.84%, with annual payments of blended principal and interest in the sum of \$48,439.59 due each April 20th, beginning April 20, 2023 and ending on April 20, 2029. In conjunction with the proposed lease of the Equipment from Leasing 2, the Board reviewed the *Lease-Purchase Agreement*, along with the following exhibits: *Resolution of Governing Body Extract of Minutes*, *Certificate as to Arbitrage*, *Description of Equipment*, *Payment Schedule*, *Acceptance Certificate*, *Essential Use/Source of Funds Letter*, and *Designation of Bank Qualification* (collectively, “**Lease Documents**”).

John Varni then moved, and Stacy Cardoso seconded, to adopt the following resolutions:

RESOLVED, that the District enter into lease financing arrangements with Leasing 2 for acquisition of the Equipment according to the terms and conditions of the Lease Documents; and

RESOLVED FURTHER, that the Lease Documents be and hereby are duly approved by the Board; and

RESOLVED FURTHER, that Ed Amador as Chair and Stacy Cardoso as Secretary, on behalf of the District, be and hereby are duly authorized, empowered, and directed to execute the Lease Documents and deliver them to Leasing 2.

Discussion followed, a vote was taken, and the above motion and resolutions were approved by a vote of four in the affirmative and one (Mr. Hyer) in the negative.

Mr. Amador and Ms. Cardoso then signed the Lease documents.

The meeting was thereupon adjourned at 3:45 p.m.

THE UNDERSIGNED HEREBY CERTIFIES that the above minutes are true and correct and have been approved by a vote of the Board of Directors which occurred on April 29, 2022.

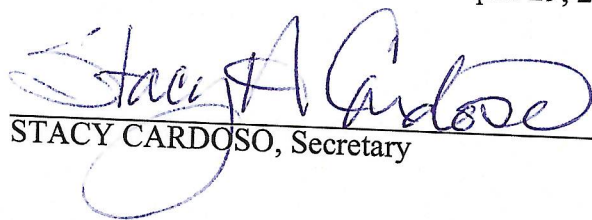
  
STACY CARDOSO, Secretary

EXHIBIT A

RESOLUTION OF GOVERNING BODY  
EXTRACT OF MINUTES

LESSEE: **Westport Fire Protection District**

At a duly called meeting of the governing body of Lessee held on the 29 day of April, 2022, 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.

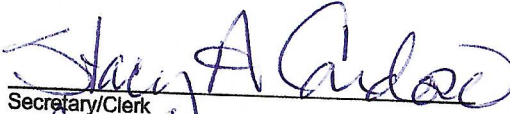
**WHEREAS**, Lessee has taken the necessary steps, including, without limitation to compliance with legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.

**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)

\_\_\_\_\_  
**Ed Amador, Chairman**  
(Print Name and Title)

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  
April 29, 2022  
Date