

EXHIBIT A

RESOLUTION OF GOVERNING BODY  
EXTRACT OF MINUTES

RESOLUTION NO. R-5-22

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, DETERMINING THAT THE TERMS OF THE SPARTAN CUSTOM PUMPER FIRE TRUCK LEASE-PURCHASE AGREEMENT BETWEEN THE TOWN AND LEASING 2, INC. ARE IN THE BEST INTERESTS OF THE TOWN FOR THE ACQUISITION OF SUCH EQUIPMENT; ALSO DESIGNATING THE TOWN MAYOR TO EXECUTE AND DELIVER SAID LEASE-PURCHASE AGREEMENT AND ESCROW AGREEMENT AND ANY RELATED DOCUMENTS AS NECESSARY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Town Commission of the Town of Palm Beach Shores, Florida ("Town") has determined that a true and very real need exists for the acquisition of one (1) Spartan Custom Pumper fire truck (hereinafter the "Equipment") as described in the Lease-Purchase Agreement and Escrow Agreement, if applicable, by and between the Town and **Leasing 2, Inc.**, and has further determined that the Equipment will be used solely for essential government functions and not for private business use; and

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

**WHEREAS**, the Town Commission of the Town of Palm Beach Shores has determined that the adoption of this policy will serve the best interests of the Town and its residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:**

Section 1: The above stated recitals are true and accurate and are hereby made part of this Resolution.

Section 2: The Town Commission of the Town of Palm Beach Shores, Florida, hereby determines that the terms of said Lease-Purchase Agreement and Escrow Agreement between the Town and Leasing 2, Inc. are in the best interests of the Town for the acquisition of such Equipment.

Section 3: The Town Commission designates and confirms the Town Mayor to execute and deliver the Lease-Purchase Agreement and Escrow Agreement and any

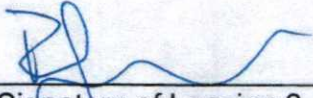
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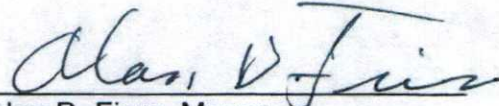


related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

Section 4: This Resolution shall take effect immediately upon adoption.

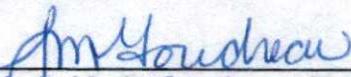
**DULY PASSED AND ADOPTED** this 28<sup>th</sup> day of March 2022.

  
\_\_\_\_\_  
(Signatory of Leasing 2, Inc.  
To Execute Lease-Purchase  
Agreement and Escrow Agreement)

  
\_\_\_\_\_  
Alan D. Fiers, Mayor

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 Town Commission of the Town of Palm Beach Shores.

**ATTEST:**

  
\_\_\_\_\_  
Jude Marie Goudreau, Town Clerk

3/28/2022  
\_\_\_\_\_  
Date

