

Resolution 2019-07⁶

EXHIBIT A

RESOLUTION OF GOVERNING BODY

Borrower: Fox River and Countryside Fire and Rescue District

Date of Agreement: December 16, 2019

At a duly called meeting of the governing body of the District held on the 16th day of December 2019, the following resolution was introduced and adopted.

WHEREAS, the governing body of the District has determined that a true and very real need exists for the acquisition of the Equipment described in proposed Loan presented at this meeting; and

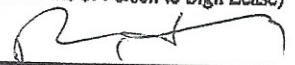
WHEREAS, the necessary funds for leasing of the Equipment have been provided for the coming year and are expected to be available in the future.


WHEREAS, the governing body of the District has taken the necessary steps, including and legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

BE IT RESOLVED, by the governing body of the District that the terms of said proposed lease for the acquisition of such Equipment are in the best interests of the District, and the governing body hereby affirms and confirms that:

- (a) the Equipment is essential to the function of the District and the services provided to our citizens, that we have an immediate need for the Equipment which is not temporary or expected to diminish in the foreseeable future; that we will use substantially all the Equipment for the purpose of performing one or more of our governmental or proprietary functions consistent with the permissible scope of our authority.
- (b) the governing body of the District designates the following persons to execute and deliver, and to witness or attest, respectively, the Reynolds State Bank Lease and Security Agreement and any related documents necessary to the consummation of the transactions contemplated.

X Robert Handley
(Print Name of Person to Sign Lease)

X 
(Signature of Person to Sign Lease)


(Print Title or Person to Sign Loan)

X December 16, 2019
Date

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing loan proposal is the same as presented at said meeting of the governing body of the District.

X 
Signature of Secretary

X John Karr
Print Name of Secretary

X December 16, 2019
Date

Lease Number: 33946

