



BEFORE THE BOARD OF DIRECTORS  
OF  
CROOKED RIVER RANCH  
RURAL FIRE PROTECTION DISTRICT

JEFFERSON AND DESCHUTES COUNTIES, OREGON

In the matter of: financing a new fire apparatus

**RESOLUTION: 2024-05**

WHEREAS, Crooked River Ranch Rural Fire Protection District desires to enter into that certain Lease-Purchase Agreement by and between Government Capital Corporation and Crooked River Ranch Rural Fire Protection District, for the purpose of financing a "**Fire Apparatus**". 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 Crooked River Ranch Rural Fire Protection District desires to designate the Board President as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CROOKED RIVER RANCH RURAL FIRE PROTECTION DISTRICT:

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

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.

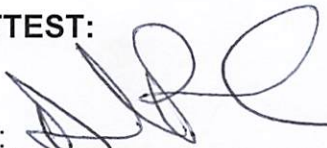
Section 3. That the Crooked River Ranch Rural Fire Protection District will designate Board President or the Board President's designee, as an authorized signer of the Lease Purchase Agreement by and between the Crooked River Ranch Rural Fire Protection District and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Agreement.

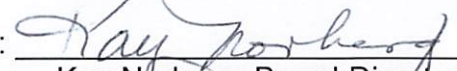
Section 4. That should the need arise, if applicable, the District will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

**INTRODUCED and ADOPTED**

Wednesday, July 24, 2024

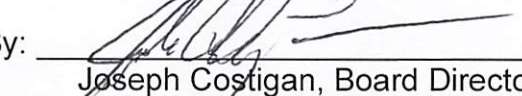
**ATTEST:**

By:   
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David Palmer, Board Director

By:   
\_\_\_\_\_  
Kay Norberg, Board Director

**CROOKED RIVER RANCH  
RURAL FIRE PROTECTION DISTRICT**

By:   
\_\_\_\_\_  
Brad Pahl, Board Director

By:   
\_\_\_\_\_  
Joseph Costigan, Board Director