



DEER MOUNTAIN FIRE PROTECTION DISTRICT
6181 COUNTY RD 28, COTOPAXI, CO 81223

RESOLUTION 20260118-04

Lessee: Deer Mountain Fire Protection District

Principal Amount To Be Financed: \$607,045.00
Terms: 15 year Lease/Purchase at the interest rate of 5.294%
15 Annual Payments of \$59,652.06 due each January 2 beginning January 2, 2027

WHEREAS, the Deer Mountain Fire Protection District is a Special District of the State of Colorado in which District is located and is duly organized and existing pursuant to the Constitution and laws of the State of Colorado.

WHEREAS, pursuant to applicable law, the governing body of the Deer Mountain Fire Protection District is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the District.

WHEREAS, the Governing Body hereby finds and determines that the execution of one Master Lease-Purchase Agreement #65569E in the principal amount not exceeding the amount stated above for the purpose of acquiring the property One (1) New Pierce/Freightliner M2 4X4 Wildland Truck to be described in the Lease is appropriate and necessary to the functions and operations of the Deer Mountain Fire Protection District.

WHEREAS, Community Leasing Partners, A division of Community First National Bank, Manhattan, Kansas shall act as Lessor under said Lease.

NOW, THEREFORE, Be It Ordained by the Governing Body of the Deer Mountain Fire Protection District:

Section 1. Either one of the Dondrae Andolini OR Nancy Mickelson OR Laura McKay (each an "Authorized Representative") acting on behalf of the district, is hereby authorized to negotiate, enter into, execute, and deliver one or more Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the District. Each Authorized Representative acting on behalf of the District is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the District to execute and deliver agreements and documents relating to the Leases on behalf of the district.

Section 3. The aggregate original principal amount of the Leases shall not exceed the amount stated above and shall bear interest as set forth in the Leases and the Leases shall contain such options to purchase by the Municipality as set forth therein.

Section 4. The District's obligations under the Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Lease and the districts obligations under the Leases shall not constitute general obligations of the district or indebtedness under the Constitution or laws of the State.

Section 5. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this JANUARY 21, 2026

Dondrae Andolini
DMFPD Board Chairman

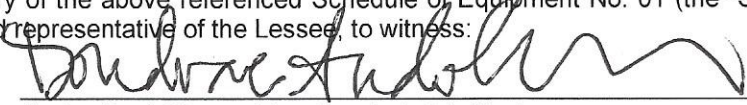
EXHIBIT B

LESSEE RESOLUTION

Re: Schedule of Equipment No. 01, dated 1/2/2026, to Master Equipment Lease Purchase Agreement, dated as of 1/2/2026, between Community First National Bank, as Lessor, and Deer Mountain Fire Protection District, as Lessee.

I, the undersigned, the duly appointed, qualified and acting **Secretary** of the above captioned Lessee do hereby certify this date JANUARY 21, 2024, as follows:

(1) Lessee did, at a meeting of the governing body of the Lessee held on JANUARY 21, 2024 by motion duly made, seconded and carried, in accordance with all requirements of law, approve and authorize the execution and delivery of the above referenced Schedule of Equipment No. 01 (the "Schedule") on its behalf by the following named representative of the Lessee, to witness:



Authorized Signer: Dondrae Andolini, Chairman

- (2) The above named representative of the Lessee held at the time of such authorization and holds at the present time the office set forth above.
- (3) The meeting of the governing body of the Lessee at which the Schedule was approved and authorized to be executed was duly called, regularly convened and attended throughout by the requisite majority of the members thereof or by other appropriate official approval and that the action approving the Schedule and authorizing the execution thereof has not been altered or rescinded.
- (4) No event or condition that constitutes, or with the giving of notice or the lapse of time or both would constitute, an Event of Default (as such term is defined in the above referenced Master Equipment Lease Purchase Agreement) exists at the date hereof.
- (5) All insurance required in accordance with the above referenced Master Equipment Lease Purchase Agreement is currently maintained by the Lessee.
- (6) Lessee has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the Rental Payments scheduled to come due during the Original Term and to meet its other obligations for the Original Term (as such terms are defined in the above referenced Master Equipment Lease Purchase Agreement) and such funds have not been expended for other purposes.
- (7) The fiscal year of Lessee is from _____ to _____.

The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this resolution.

Deer Mountain Fire Protection District

Attested By: Nancy Mickelson
Nancy Mickelson, Treasurer

Certified By: Anita Gregg
Anita Gregg, Secretary