

RESOLUTION 2019-_____

**A RESOLUTION AUTHORIZING THE MONTHLY PAYMENTS TO US BANCORP
FOR LEASE PURCHASE OF ONE FIRE APPARATUS**

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, the Board of Directors of the Pueblo West Metropolitan District is required by Resolution No. 2015-61 to make monthly payments to US Bancorp; and

WHEREAS, as a line item the District budgeted \$154,632 for the lease payments in the Fire Department's budget; and

WHEREAS, the Board of Directors believes it to be in the District's best interest to make the required monthly lease payments in the amount of Eleven Thousand Four Hundred Eighty Dollars and 49/100 (\$11,480.03) for a total for the remainder of 2019 of One Hundred Seventy Five Thousand Three Hundred Fifty Six Dollars and 39/100 (\$126,280.39).

THEREFORE, BE IT RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that the District hereby agrees to make the required monthly lease payments in the amount of Fifteen Thousand Nine Hundred Forty-One Dollars and 49/100 (\$15,941.49) for a total for the remainder of 2019 of One Hundred Seventy Five Thousand Three Hundred Fifty-Six Dollars and 39/100 (\$175,356.39); and

BE IT FURTHER RESOLVED that the Board of Directors authorizes the District Manager or the District Manager's designee to execute and deliver all required debt service payments to US Bancorp

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 22nd day of January, 2019, by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

Secretary
(SEAL)

Approved as to form:

Harley G. Gifford, Esq.
General Counsel