

**SOUTH KING FIRE**

**KING COUNTY, WASHINGTON**

**RESOLUTION NO. 637**

**A RESOLUTION of the Board of Fire Commissioners South King Fire  
(aka King County Fire Protection District #39), King County, Washington**

**Authorizing the Lease – Purchase Agreement through Leasing 2 for the Two (2) Spartan  
Emergency Response Apparatus that was Approved via Resolution 636 on September 26,  
2023.**

**WHEREAS**, the Board of Commissioners have been apprised by District Staff that a true and very real need exists for the acquisition of Two (2) Fire Engines from Spartan Emergency Response, Inc.; and has further determined that the Apparatus will be used solely for essential governmental functions and not for private business use.

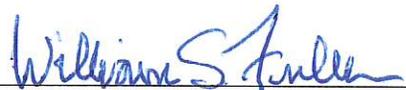
**WHEREAS**, the District has acquired a formal legal opinion in regards to, any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of South King Fire that the terms of said Lease-Purchase Agreement dated 10/15/2023 are in the best interest of South King Fire for the acquisition of such Apparatus. The Board of Commissioners designates Interim Fire Chief Dave Van Valkenburg to execute and deliver respectively, Leasing 2, Inc. Lease-Purchase Agreement and Escrow Agreement, if applicable, and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

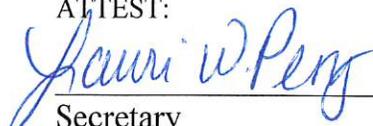
ADOPTED by the Board of Fire Commissioners of South King Fire, King County, Washington, at a Special Meeting this 12<sup>th</sup> day of October 2023, with the following Commissioners being present and voting.

  
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CHAIR/COMMISSIONER

  
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VICE CHAIR/COMMISSIONER

  
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COMMISSIONER

  
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COMMISSIONER

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COMMISSIONER  
ATTEST:  
  
\_\_\_\_\_  
Secretary