RESOLUTION NO. 2026-05

A RESOLUTION OF THE UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, APPROVING THE EXECUTION OF A GOVERNMENT OBLIGATION CONTRACT WITH LEASING 2, INC. FOR THE ACQUISITION OF DISTRICT EQUIPMENT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT has determined that a true and very real need exists for the acquisition of the equipment and/or project described in Exhibit A of the Government Obligation Contract between the District and Leasing 2, Inc.; and

WHEREAS, the Board of Commissioners has reviewed the Government Obligation Contract and determined that entering into such agreement is in the best interests of the District and its taxpayers; and

WHEREAS, the Board desires to authorize ~~the Chairman~~ Treasurer, William Fry, or such other designated official as may be necessary, to execute the Government Obligation Contract and any related documents required to complete the transaction;

NOW, THEREFORE, BE IT RESOLVED by the UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT of Lee County, Florida, that:

1. The Government Obligation Contract between the Upper Captiva Fire Protection and Rescue Service District and Leasing 2, Inc., dated August 1, 2026, is hereby approved.

2. The ~~Chairman of the Board, Duncan Rosen, or in his absence the Vice Chairman, Steve Holt, is~~ The Treasurer, authorized to execute the Government Obligation Contract, Base Lease, Escrow Agreement, and any related documents necessary to consummate the transaction.

3. The Board finds that the acquisition financed through the Government Obligation Contract serves a valid public purpose and is necessary for the continued operation and protection of the District.

4. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Fry WHO MOVED ITS ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Holt. UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Duncan Rosen YES

Commissioner Steve Holt YES

Commissioner Van Hammond —

Commissioner Bill Fry YES

Commissioner MJ Yafchak YES

DULY ADOPTED at a public hearing this 19 day of June, 2026.

Pass
4-0-1

UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT

Duncan Rosen, Chairman

Attest:

Steve Holt, Vice Chairman

EXHIBIT D

OBLIGOR RESOLUTION

RE: Government Obligation Contract dated as of August 01, 2026, between Leasing 2, Inc. (Obligee) and Upper Captiva Fire Protection and Rescue Service District (Obligor)

At a duly called meeting of the Governing Body of the Obligor (as defined in the Contract) held on June 19th 2026 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Obligor as follows:

1. **Determination of Need.** The Governing Body of Obligor has determined that a true and very real need exists for the acquisition of the Project described on Exhibit A of the Government Obligation Contract dated as of August 01, 2026, between Upper Captiva Fire Protection and Rescue Service District (Obligor) and Leasing 2, Inc. (Obligee).

2. **Approval and Authorization.** The Governing Body of Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Project, and the Governing Body hereby approves the entering into of the Contract and the Base Lease by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract and the Base Lease on Obligor's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

Authorized Individual(s): William Fry, Treasurer

(Typed or Printed Name and Title of Individual(s) authorized to execute the Contract)

3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Obligor evidence the adoption by the Governing Body of this Resolution.

Signature: ____________________

(Signature of Board Chairman or other authorized member of the Obligors Governing Body)

Printed Name & Title: Duncan Rosen, Chairman

(Printed Name and Title of individual who signed directly above)

Attested By: ____________________ Vice Chairman

(Signature of Obligors Board Secretary or Board Clerk)

Printed Name & Title: Steven A. Holt Vice Chairman

(Printed Name of individual who signed directly above)

Pass 4-0-1