NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Yavapai Fire District Board of Directors and the general public that the **Central Yavapai Fire District will hold a meeting open to the public on Tuesday, June 7, 2015 at 1:30 p.m. The meeting will be held at Central Yavapai Regional Training Academy, 9601 E. Valley Road, Classroom 2, Prescott Valley, Arizona.** The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

- 1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO THE PUBLIC

Those wishing to address the Central Yavapai Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or the matter may be placed on a future agenda.

- 4. NEW BUSINESS
 - A. Discussion and Possible Approval of Lease Purchase Agreement and Professional Services Addendum with Motorola for Portable Radios
- 5. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify Central Yavapai Fire District at (928) 772-7711 prior to the scheduled meeting time.



Motorola Radio Purchase

This is a single-source purchase due to compatibility issues and no other options.

Staff is asking for approval to purchase replacement radios for the entire fleet. The current model(s) are either approaching the end of their service life or outside the service life and can no longer be maintained.

The Chino purchase will be made utilizing the last of the previous bond funds.

Radios purchased to replace those currently on Central Yavapai apparatus will be paid over 5 years using the already established radio replacement line item plus \$16,000 per year from Capital Reserve. A Professional Services Addendum is also included for approval.

Both payment methods limit the impact to the Capital Fund.



 Quote Number:
 QU0000357181

 Effective:
 30 MAR 2016

 Effective To:
 28 JUN 2016

<u>Bill-To:</u>

CENTRAL YAVAPAI FIRE DISTRICT 8555 E YAVAPAI RD PRESCOTT VALLEY, AZ 86314 United States

Attention: Name: James Ogden Phone: 928-759-6931 Sales Contact:Name:Milo Christopher Dela CruzEmail:JCK643@motorolasolutions.comPhone:312-835-9723

Contract Number:ARIZONA STATEFreight terms:FOB DestinationPayment terms:Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	81	H98KGD9PW5AN	APX6000 VHF MHZ MODEL 1.5 PORTABLE	\$2,426.00	\$1,519.50	\$123,079.50
1a	81	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	\$386.25	\$31,286.25
1b	81	H35BU	ADD: CONVENTIONAL OPERATION	\$500.00	\$375.00	\$30,375.00
1c	81	QA02006AA	ENH: APX6000XE RUGGED RADIO	\$800.00	\$600.00	\$48,600.00
1d	81	QA01427AB	ALT: IMPACT GREEN HOUSING	\$25.00	\$18.75	\$1,518.75
le	81	QA01768AA	ENH: ENHANCED ZONE BANK	\$75.00	\$56.25	\$4,556.25
1f	81	H842AU	ADD: APX6000XE SINGLE UNIT PACKAGING	-	-	-
1g	81	H885BK	ADD: 3 YEAR SERVICE FROM THE START LITE	\$84.00	\$84.00	\$6,804.00
2	4	NNTN7073B	CHR IMP DISP MUC INT US/NA/CA/LA	\$1,485.00	\$1,113.75	\$4,455.00
3	7	WPLN7080A	CHR IMP SUC EXT US/NA/CA/LA	\$125.00	\$93.75	\$656.25
4	2	NNTN8092A	BATT IMP FM R LI ION 2300M 2350T BLK	\$142.00	\$106.50	\$213.00
5	10	NNTN8575A	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,IMPRES XE RSM XT CABLE GREEN	\$480.00	\$360.00	\$3,600.00

Total Quote in USD

* This quote contains items with approved price exceptions applied against it

Per the State of AZ Contract # ADSP013-036880 One time Price exception for this proposal is valid until June 28, 2016

THIS QUOTE IS BASED ON THE FOLLOWING:

1 This quotation is provided to you for information purposes only and is not intended to be an offer or a binding proposal.

If you wish to purchase the quoted products, Motorola Solutions, Inc. ("Motorola") will be pleased to provide you with our standard terms and conditions of sale (which will include the capitalized provisions below), or alternatively, receive your purchase order which will be acknowledged.

\$255,144.00

Thank you for your consideration of Motorola products.

- 2 Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes.
 3 Purchaser will be responsible for shipping costs, which will be added to the invoice.
 4 Prices quoted are valid for thirty(30) days from the date of this quote.

- 5 Unless otherwise stated, payment will be due within thirty days after invoice. Invoicing will occur concurrently with shipping.

MOTOROLA DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

MOTOROLA'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED. IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.

From: <u>Bill Stancik</u> To: <u>James Ogden</u> Cc: <u>Milo Dela Cruz</u> Subject: Re: Radio Equipment Purchase 2016 Date: Friday, June 03, 2016 6:29:27 AM

please use this email response as authorization to change the date until June 13, 2016. Thanks



April 21, 2016

Mr. James Ogden Central Yavapai Fire District 8555 E Yavapai Road Prescott Valley AZ 86314

Dear Mr. Odgen:

Enclosed for your review, please find the **Municipal Lease** documentation in connection with the radio equipment to be leased from Motorola. The interest rate and payment streams outlined in Equipment Lease-Purchase Agreement #23898 are valid for contracts that are executed and returned to Motorola on or before **May 20, 2016**. After **5/20/16**, the Lessor reserves the option to re-quote and re-price the transaction based on current market interest rates.

Please have the documents executed where indicated and forward the documents to the following address:

Motorola Credit Corporation Attn: Bill Stancik / 9th Floor 1303 E. Algonquin Rd Schaumburg, IL 60196

Should you have any questions, please contact me at 847-538-4531.

Thank You,

Bi hil

MOTOROLA CREDIT CORPORATION Bill Stancik

LESSEE FACT SHEET

Please help Motorola Solutions, Inc. provide excellent billing service by providing the following information:

1.	Complete Billing Address	CENTRAL YAVAPAI FIRE DISTRICT
	Attention:	
	Phone:	
2.	Lessee County Location:	
3.	Federal Tax I.D. Number	
4.	Purchase Order Number to be reference determining the applicable cost cere	renced on invoice (if necessary) or other "descriptions" that may assist in <u>nter</u> or <u>department</u> :
5.	Equipment description that you wo invoicing:	ould like to appear on your
Appr	opriate Contact for Documentation / System	Acceptance Follow-up:
6.	Appropriate Contact & Mailing Address	
	Phone:	
	Fax:	
7.	Payment remit to address:	Motorola Credit Corp. P.O. Box 71132 Chicago IL 60694-1132
Thank	x you	
ELPA	short_f11.01.13	

EQUIPMENT LEASE-PURCHASE AGREEMENT

Lease Number: 23898

LESSOR:

Motorola Solutions, Inc. 1303 E. Algonquin Rd. Schaumburg, IL 60196

Lessor agrees to lease to Lessee and Lessee agrees to lease from Lessor, the equipment and/or software described in any Schedule A attached hereto ("Equipment") in accordance with the following terms and conditions of this Equipment Lease-Purchase Agreement ("Lease").

1. TERM. This Lease will become effective upon the execution hereof by Lessor. The Term of this Lease will commence on date specified in Schedule A attached hereto and unless terminated according to terms hereof or the purchase option, provided in Section 18, is exercised this Lease will continue until the Expiration Date set forth in Schedule B attached hereto ("Lease Term").

Lessee agrees to pay to Lessor or its assignee the Lease Payments (herein so called), 2. RENT. including the interest portion, in the amounts specified in Schedule B. The Lease Payments will be payable without notice or demand at the office of the Lessor (or such other place as Lessor or its assignee may from time to time designate in writing), and will commence on the first Lease Payment Date as set forth in Schedule B and thereafter on each of the Lease Payment Dates set forth in Schedule B. Any payments received later than ten (10) days from the due date will bear interest at the highest lawful rate from the due date. Except as specifically provided in Section 5 hereof, the Lease Payments will be absolute and unconditional in all events and will not be subject to any set-off, defense, counterclaim, or recoupment for any reason whatsoever. Lessee reasonably believes that funds can be obtained sufficient to make all Lease Payments during the Lease Term and hereby covenants that it will do all things lawfully within its power to obtain, maintain and properly request and pursue funds from which the Lease Payments may be made, including making provisions for such payments to the extent necessary in each budget submitted for the purpose of obtaining funding, using its bona fide best efforts to have such portion of the budget approved and exhausting all available administrative reviews and appeals in the event such portion of the budget is not approved. It is Lessee's intent to make Lease Payments for the full Lease Term if funds are legally available therefor and in that regard Lessee represents that the Equipment will be used for one or more authorized governmental or proprietary functions essential to its proper, efficient and economic operation.

3. DELIVERY AND ACCEPTANCE. Lessor will cause the Equipment to be delivered to Lessee at the location specified in Schedule A ("Equipment Location"). Lessee will accept the Equipment as soon as it has been delivered and is operational. Lessee will evidence its acceptance of the Equipment by executing and delivering to Lessor a Delivery and Acceptance Certificate in the form provided by Lessor.

Even if Lessee has not executed and delivered to Lessor a Delivery and Acceptance Certificate, if Lessor believes the Equipment has been delivered and is operational, Lessor may require Lessee to notify Lessor in writing (within five (5) days of Lessee's receipt of Lessor's request) whether or not Lessee deems the Equipment (i) to have been delivered and (ii) to be operational, and hence be accepted by Lessee. If Lessee fails to so respond in such five (5) day period, Lessee will be deemed to have accepted the Equipment and be deemed to have acknowledged that the Equipment was delivered and is operational as if Lessee had in fact executed and delivered to Lessor a Delivery and Acceptance Certificate.

4. REPRESENTATIONS AND WARRANTIES. Lessor acknowledges that the Equipment leased hereunder is being manufactured and installed by Motorola Solutions, Inc. pursuant to contract (the "Contract") covering the Equipment. Lessee acknowledges that on or prior to the date of acceptance of the Equipment, Lessor intends to sell and assign Lessor's right, title and interest in and to this Agreement and the Equipment to an assignee ("Assignee"). LESSEE FURTHER ACKNOWLEDGES THAT EXCEPT AS EXPRESSLY SET FORTH IN THE CONTRACT, LESSOR MAKES NO EXPRESS OR IMPLIED WARRANTIES OF ANY NATURE OR KIND WHATSOEVER, AND AS BETWEEN LESSEE AND THE ASSIGNEE, THE PROPERTY SHALL BE ACCEPTED BY LESSEE "AS IS" AND "WITH ALL FAULTS". LESSEE AGREES TO SETTLE ALL CLAIMS DIRECTLY WITH

ELPAshort_f11.01.13

LESSEE:

CENTRAL YAVAPAI FIRE DISTRICT

8555 E Yavapai Road Prescott Valley AZ 86314 LESSOR AND WILL NOT ASSERT OR SEEK TO ENFORCE ANY SUCH CLAIMS AGAINST THE ASSIGNEE. NEITHER LESSOR NOR THE ASSIGNEE SHALL BE LIABLE FOR ANY DIRECT, INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES OF ANY CHARACTER AS A RESULT OF THE LEASE OF THE EQUIPMENT, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, PROPERTY DAMAGE OR LOST PRODUCTION WHETHER SUFFERED BY LESSEE OR ANY THIRD PARTY.

Lessor is not responsible for, and shall not be liable to Lessee for damages relating to loss of value of the Equipment for any cause or situation (including, without limitation, governmental actions or regulations or actions of other third parties).

5. NON-APPROPRIATION OF FUNDS. Notwithstanding anything contained in this Lease to the contrary, in the event the funds appropriated by Lessee's governing body or otherwise available by any means whatsoever in any fiscal period of Lessee for Lease Payments or other amounts due under this Lease are insufficient therefor, this Lease shall terminate on the last day of the fiscal period for which appropriations were received without penalty or expense to Lessee of any kind whatsoever, except as to the portions of Lease Payments or other amounts herein agreed upon for which funds shall have been appropriated and budgeted or are otherwise available. The Lessee will immediately notify the Lessor or its Assignee of such occurrence. In the event of such termination, Lessee agrees to peaceably surrender possession of the Equipment to Lessor or its Assignee on the date of such termination, packed for shipment in accordance with manufacturer specifications and freight prepaid and insured to any location in the continental United States designated by Lessor. Lessor will have all legal and equitable rights and remedies to take possession of the Equipment.

6. LESSEE CERTIFICATION. Lessee represents, covenants and warrants that: (i) Lessee is a state or a duly constituted political subdivision or agency of the state of the Equipment Location; (ii) the interest portion of the Lease Payments shall be excludable from Lessor's gross income pursuant to Section 103 of the Internal Revenue Code of 1986, as it may be amended from time to time (the "Code"); (iii) the execution, delivery and performance by the Lessee of this Lease have been duly authorized by all necessary action on the part of the Lessee; (iv) this Lease constitutes a legal, valid and binding obligation of the Lessee enforceable in accordance with its terms; (v) Lessee will comply with the information reporting requirements of Section 149(e) of the Code, and such compliance shall include but not be limited to the execution of information statements requested by Lessor; (vi) Lessee will not do or cause to be done any act which will cause, or by omission of any act allow, the Lease to be an arbitrage bond within the meaning of Section 148(a) of the Code; (vii) Lessee will not do or cause to be done any act allow, this Lease to be a private activity bond within the meaning of Section 141(a) of the Code; (viii) Lessee will not do or cause to be done any act allow, the Lease Payments to be or become includible in gross income for Federal income taxation purposes under the Code; and (ix) Lessee will be the only entity to own, use and operate the Equipment during the Lease Term.

Lessee represents, covenants and warrants that (i) it will do or cause to be done all things necessary to preserve and keep the Lease in full force and effect, (ii) it has complied with all public bidding and Bond Commission requirements (as defined in the Code) where necessary and by due notification presented this Lease for approval and adoption as a valid obligation on its part, and (iii) it has sufficient appropriations or other funds available to pay all amounts due hereunder for the current fiscal period.

If Lessee breaches the covenant contained in this Section, the interest component of Lease Payments may become includible in gross income of the owner or owners thereof for federal income tax purposes. In such event, notwithstanding anything to the contrary contained in Section 11 of this Agreement, Lessee agrees to pay promptly after any such determination of taxability and on each Lease Payment date thereafter to Lessor an additional amount determined by Lessor to compensate such owner or owners for the loss of such excludibility (including, without limitation, compensation relating to interest expense, penalties or additions to tax), which determination shall be conclusive (absent manifest error). Notwithstanding anything herein to the contrary, any additional amount payable by Lessee pursuant to this Section 6 shall be payable solely from Legally Available Funds.

It is Lessor's and Lessee's intention that this Agreement does not constitute a "true" lease for federal income tax purposes and, therefore, it is Lessor's and Lessee's intention that Lessee be considered the owner of the Equipment for federal income tax purposes.

7. TITLE TO EQUIPMENT; SECURITY INTEREST. Upon shipment of the Equipment to Lessee hereunder, title to the Equipment will vest in Lessee subject to any applicable license; provided, however, that (i) in the event of termination of this Lease by Lessee pursuant to Section 5 hereof; (ii) upon the occurrence of an Event of Default hereunder, and as long as such Event of Default is continuing; or (iii) in the event that the purchase option has not been exercised prior to the Expiration Date, title will immediately vest in Lessor or its Assignee, and Lessee shall immediately discontinue use of the Equipment, remove the Equipment from Lessee's computers and other electronic devices and deliver the Equipment to Lessor or its Assignee. In order to secure all of its obligations hereunder, Lessee hereby (i) grants to Lessor a first and prior security interest in any and all right, title and interest of Lessee in the Equipment and in all additions, attachments, accessions, and substitutions thereto, and on any proceeds therefrom; (ii) agrees that this Lease may be filed as a financing statement evidencing such security interest; and (iii) agrees to execute and deliver all financing statements, certificates of title and other instruments necessary or appropriate to evidence such security interest.

8. USE; REPAIRS. Lessee will use the Equipment in a careful manner for the use contemplated by the manufacturer of the Equipment and shall comply with all laws, ordinances, insurance policies, the Contract, any licensing or other agreement, and regulations relating to, and will pay all costs, claims, damages, fees and charges arising out of the possession, use or maintenance of the Equipment. Lessee, at its expense will keep the Equipment in good repair and furnish and/or install all parts, mechanisms, updates, upgrades and devices required therefor.

9. ALTERATIONS. Lessee will not make any alterations, additions or improvements to the Equipment without Lessor's prior written consent unless such alterations, additions or improvements may be readily removed without damage to the Equipment.

10. LOCATION; INSPECTION. The Equipment will not be removed from, [or if the Equipment consists of rolling stock, its permanent base will not be changed from] the Equipment Location without Lessor's prior written consent which will not be unreasonably withheld. Lessor will be entitled to enter upon the Equipment Location or elsewhere during reasonable business hours to inspect the Equipment or observe its use and operation.

11. LIENS AND TAXES. Lessee shall keep the Equipment free and clear of all levies, liens and encumbrances except those created under this Lease. Lessee shall pay, when due, all charges and taxes (local, state and federal) which may now or hereafter be imposed upon the ownership, licensing, leasing, rental, sale, purchase, possession or use of the Equipment, excluding however, all taxes on or measured by Lessor's income. If Lessee fails to pay said charges and taxes when due, Lessor shall have the right, but shall not be obligated, to pay said charges and taxes. If Lessor pays any charges or taxes, Lessee shall reimburse Lessor therefor within ten days of written demand.

12. RISK OF LOSS: DAMAGE; DESTRUCTION. Lessee assumes all risk of loss or damage to the Equipment from any cause whatsoever, and no such loss of or damage to the Equipment nor defect therein nor unfitness or obsolescence thereof shall relieve Lessee of the obligation to make Lease Payments or to perform any other obligation under this Lease. In the event of damage to any item of Equipment, Lessee will immediately place the same in good repair with the proceeds of any insurance recovery applied to the cost of such repair. If Lessor determines that any item of Equipment is lost, stolen, destroyed or damaged beyond repair, Lessee at the option of Lessor will: either (a) replace the same with like equipment in good repair; or (b) on the next Lease Payment date, pay Lessor the sum of : (i) all amounts then owed by Lessee to Lessor under this Lease, including the Lease payment due on such date; and (ii) an amount equal to all remaining Lease Payments to be paid during the Lease Term as set forth in Schedule B.

In the event that Lessee is obligated to make such payment with respect to less than all of the Equipment, Lessor will provide Lessee with the pro rata amount of the Lease Payment and the Balance Payment (as set forth in Schedule B) to be made by Lessee with respect to that part of the Equipment which has suffered the Event of Loss.

13. INSURANCE. Lessee will, at its expense, maintain at all times during the Lease Term, fire and extended coverage, public liability and property damage insurance with respect to the Equipment in such amounts, covering such risks, and with such insurers as shall be satisfactory to Lessor, or, with Lessor's prior written consent, Lessee may self-insure against any or all such risks. All insurance covering loss of or damage to the Equipment

shall be carried in an amount no less than the amount of the then applicable Balance Payment with respect to such Equipment. The initial amount of insurance required is set forth in Schedule B. Each insurance policy will name Lessee as an insured and Lessor or it's Assigns as an additional insured, and will contain a clause requiring the insurer to give Lessor at least thirty (30) days prior written notice of any alteration in the terms of such policy or the cancellation thereof. The proceeds of any such policies will be payable to Lessee and Lessor or it's Assigns as their interests may appear. Upon acceptance of the Equipment and upon each insurance renewal date, Lessee will deliver to Lessor a certificate evidencing such insurance. In the event that Lessee has been permitted to self-insure, Lessee will furnish Lessor with a letter or certificate to such effect. In the event of any loss, damage, injury or accident involving the Equipment, Lessee will promptly provide Lessor with written notice thereof and make available to Lessor all information and documentation relating thereto.

14. INDEMNIFICATION. Lessee shall, to the extent permitted by law, indemnify Lessor against, and hold Lessor harmless from, any and all claims, actions, proceedings, expenses, damages or liabilities, including attorneys' fees and court costs, arising in connection with the Equipment, including, but not limited to, its selection, purchase, delivery, licensing, possession, use, operation, rejection, or return and the recovery of claims under insurance policies thereon.

15. ASSIGNMENT. Without Lessor's prior written consent, Lessee will not either (i) assign, transfer, pledge, hypothecate, grant any security interest in or otherwise dispose of this Lease or the Equipment or any interest in this Lease or the Equipment or; (ii) sublet or lend the Equipment or permit it to be used by anyone other than Lessee or Lessee's employees. Lessor may assign its rights, title and interest in and to this Lease, the Equipment and any documents executed with respect to this Lease and/or grant or assign a security interest in this Lease and the Equipment, in whole or in part. Any such assignees shall have all of the rights of Lessor under this Lease. Subject to the foregoing, this Lease inures to the benefit of and is binding upon the heirs, executors, administrators, successors and assigns of the parties hereto.

Lessee covenants and agrees not to assert against the Assignee any claims or defenses by way of abatement, setoff, counterclaim, recoupment or the like which Lessee may have against Lessor. No assignment or reassignment of any Lessor's right, title or interest in this Lease or the Equipment shall be effective unless and until Lessee shall have received a notice of assignment, disclosing the name and address of each such assignee; provided, however, that if such assignment is made to a bank or trust company as paying or escrow agent for holders of certificates of participation in the Lease, it shall thereafter be sufficient that a copy of the agency agreement shall have been deposited with Lessee until Lessee shall have been advised that such agency agreement is no longer in effect. During the Lease Term Lessee shall keep a complete and accurate record of all such assignments in form necessary to comply with Section 149(a) of the Code, and the regulations, proposed or existing, from time to time promulgated thereunder. No further action will be required by Lessor or by Lessee to evidence the assignment, but Lessee will acknowledge such assignments in writing if so requested.

After notice of such assignment, Lessee shall name the Assignee as additional insured and loss payee in any insurance policies obtained or in force. Any Assignee of Lessor may reassign this Lease and its interest in the Equipment and the Lease Payments to any other person who, thereupon, shall be deemed to be Lessor's Assignee hereunder.

16. EVENT OF DEFAULT. The term "Event of Default", as used herein, means the occurrence of any one or more of the following events: (i) Lessee fails to make any Lease Payment (or any other payment) as it becomes due in accordance with the terms of the Lease, and any such failure continues for ten (10) days after the due date thereof; (ii) Lessee fails to perform or observe any other covenant, condition, or agreement to be performed or observed by it hereunder or the Contract and such failure is not cured within twenty (20) days after written notice thereof by Lessor; (iii) the discovery by Lessor that any statement, representation, or warranty made by Lessee in this Lease or in writing ever delivered by Lessee pursuant hereto or in connection herewith is false, misleading or erroneous in any material respect; (iv) proceedings under any bankruptcy, insolvency, reorganization or similar legislation shall be instituted against or by Lessee, or a receiver or similar officer shall be appointed for Lessee or any of its property, and such proceedings or appointments shall not be vacated, or fully stayed, within twenty (20) days after the institution or occurrence thereof; or (v) an attachment, levy or execution is threatened or levied upon or against the Equipment.

17. REMEDIES. Upon the occurrence of an Event of Default, and as long as such Event of Default is continuing, Lessor may, at its option, exercise any one or more of the following remedies: (i) by written notice to Lessee, declare all amounts then due under the Lease, and all remaining Lease Payments due during the Fiscal

Year in effect when the default occurs to be immediately due and payable, whereupon the same shall become immediately due and payable; (ii) by written notice to Lessee, request Lessee to (and Lessee agrees that it will), at Lessee's expense, promptly discontinue use of the Equipment, remove the Equipment from all of Lessee's computers and electronic devices, return the Equipment to Lessor in the manner set forth in Section 5 hereof, or Lessor, at its option, may enter upon the premises where the Equipment is located and take immediate possession of and remove the same; (iii) sell or lease the Equipment or sublease it for the account of Lessee, holding Lessee liable for all Lease Payments and other amounts due prior to the effective date of such selling, leasing or subleasing and for the difference between the purchase price, rental and other amounts paid by the purchaser, Lessee or sublessee pursuant to such sale, lease or sublease and the amounts payable by Lessee hereunder; and (iv) exercise any other right, remedy or privilege which may be available to it under applicable laws of the state of the Equipment Location or any other applicable law or proceed by appropriate court action to enforce the terms of the Lease or to recover damages for the breach of this Lease or to rescind this Lease as to any or all of the Equipment. In addition, Lessee will remain liable for all covenants and indemnities under this Lease and for all legal fees and other costs and expenses, including court costs, incurred by Lessor with respect to the enforcement of any of the remedies listed above or any other remedy available to Lessor.

18. PURCHASE OPTION. Upon thirty (30) days prior written notice from Lessee to Lessor, and provided that no Event of Default has occurred and is continuing, or no event, which with notice or lapse of time, or both could become an Event of Default, then exists, Lessee will have the right to purchase the Equipment on the Lease Payment dates set forth in Schedule B by paying to Lessor, on such date, the Lease Payment then due together with the Balance Payment amount set forth opposite such date. Upon satisfaction by Lessee of such purchase conditions, Lessor will transfer any and all of its right, title and interest in the Equipment to Lessor, without warranty, express or implied, except that the Equipment is free and clear of any liens created by Lessor.

19. NOTICES. All notices to be given under this Lease shall be made in writing and mailed by certified mail, return receipt requested, to the other party at its address set forth herein or at such address as the party may provide in writing from time to time. Any such notice shall be deemed to have been received five days subsequent to such mailing.

20. SECTION HEADINGS. All section headings contained herein are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Lease.

21. GOVERNING LAW. This Lease shall be construed in accordance with, and governed by the laws of, the state of the Equipment Location.

22. DELIVERY OF RELATED DOCUMENTS. Lessee will execute or provide, as requested by Lessor, such other documents and information as are reasonably necessary with respect to the transaction contemplated by this Lease.

23. ENTIRE AGREEMENT; WAIVER. This Lease, together with Schedule A Equipment Lease-Purchase Agreement, Schedule B, Evidence of Insurance, Statement of Essential Use/Source of Funds Certificate of Incumbency, Lessee Resolution, Bank Qualified Statement, Information Return for Tax-Exempt Governmental Obligations and the Delivery and Acceptance Certificate and other attachments hereto, and other documents or instruments executed by Lessee and Lessor in connection herewith, constitutes the entire agreement between the parties with respect to the Lease of the Equipment, and this Lease shall not be modified, amended, altered, or changed except with the written consent of Lessee and Lessor. Any provision of the Lease found to be prohibited by law shall be ineffective to the extent of such prohibition without invalidating the remainder of the Lease.

The waiver by Lessor of any breach by Lessee of any term, covenant or condition hereof shall not operate as a waiver of any subsequent breach thereof.

24. EXECUTION IN COUNTERPARTS. This Lease may be executed in several counterparts, each of which shall be deemed an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the _____ day of May 2016.

CENTRAL YAVAPAI FIRE DISTRICT	MOTOROLA SOLUTIONS, INC
Ву:	Ву:
Printed Name:	Printed Name: David Kliefoth
Title:	Title: Authorized Signatory

CERTIFICATE OF INCUMBENCY

I, ______ do hereby certify that I am the duly elected or

appointed and acting Secretary or Clerk of Central Yavapai Fire District, an entity duly organized and existing under the laws of the **State of Arizona** that I have custody of the records of such entity, and that, as of the date hereof, the individual(s) executing this agreement is/are the duly elected or appointed officer(s) of such entity holding the office(s) below his/her/their respective name(s). I further certify that (i) the signature(s) set forth above his/her/their respective name(s) and title(s) is/are his/her/their true and authentic signature(s) and (ii) such officer(s) have the authority on behalf of such entity to enter into that certain Equipment Lease Purchase Agreement number **23898**, between Central Yavapai Fire District and Motorola Solutions, Inc..

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of **CENTRAL YAVAPAI FIRE DISTRICT**, hereto this _____ day of May 2016.

By: SEAL

(Signature of Secretary/Clerk)

OPINION OF COUNSEL

With respect to that certain Equipment Lease-Purchase Agreement # 23898 by and between Motorola Solutions, Inc. (Lessor) and the Lessee, I am of the opinion that: (i) the Lessee is, within the meaning of Section 103 of the Internal Revenue Code of 1986, a state or a fully constituted political subdivision or agency of the State of the Equipment Location described in Schedule A hereto; (ii) the execution, delivery and performance by the Lessee of the Lease have been duly authorized by all necessary action on the part of the Lessee, (III) the Lease constitutes a legal, valid and binding obligation of the Lessee enforceable in accordance with its terms; and (iv) Lessee has sufficient monies available to make all payments required to be paid under the Lease during the current fiscal year of the Lease, and such monies have been properly budgeted and appropriated for this purpose in accordance with State law. This opinion may be relied upon by the Lessor and any assignee of the Lessor's rights under the Lease.

Attorney for CENTRAL YAVAPAI FIRE DISTRICT

SCHEDULE A EQUIPMENT LEASE-PURCHASE AGREEMENT

Schedule A 23898 Lease Number:

This Equipment Schedule is hereby attached to and made a part of that certain Equipment Lease-Purchase Agreement Number **23898** ("Lease"), between Motorola Solutions, Inc. ("Lessor") and Central Yavapai Fire District ("Lessee").

Lessor hereby leases to Lessee under and pursuant to the Lease, and Lessee hereby accepts and leases from Lessor under and pursuant to the Lease, subject to and upon the terms and conditions set forth in the Lease and upon the terms set forth below, the following items of Equipment

QUANTITY	DESCRIPTION (Manufacturer, Model, and Serial Nos.)
	Refer to attached Equipment List.
Equipment Location:	

Initial Term: 60 Months

Commencement Date:5/15/2016First Payment Due Date:5/15/2017

5 Annual Payments of \$56,205.91 as outlined in the attached Schedule B, plus Sales/Use Tax of \$0.00, payable on the Lease Payment Dates set forth in Schedule B.



Quote Number: QU0000357181 **Effective:** 30 MAR 2016 **Effective To:** 28 JUN 2016

Bill-To:

CENTRAL YAVAPAI FIRE DISTRICT 8555 E YAVAPAI RD PRESCOTT VALLEY, AZ 86314 United States

Attention: Name: James Ogden 928-759-6931 **Phone:**

Sales Contact: Milo Christopher Dela Cruz Name: JCK643@motorolasolutions.com Email: Phone: 312-835-9723

ARIZONA STATE **Contract Number: Freight terms: FOB** Destination **Payment terms:** Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	81	H98KGD9PW5AN	APX6000 VHF MHZ MODEL 1.5 PORTABLE	\$2,426.00	\$1,519.50	\$123,079.50
a	81	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	\$386.25	\$31,286.25
ь	81	H35BU	ADD: CONVENTIONAL OPERATION	\$500.00	\$375.00	\$30,375.00
c	81	QA02006AA	ENH: APX6000XE RUGGED RADIO	\$800.00	\$600.00	\$48,600.00
d	81	QA01427AB	ALT: IMPACT GREEN HOUSING	\$25.00	\$18.75	\$1,518.75
e	81	QA01768AA	ENH: ENHANCED ZONE BANK	\$75.00	\$56.25	\$4,556.25
f	81	H842AU	ADD: APX6000XE SINGLE UNIT PACKAGING		-	
g	81	H885BK	ADD: 3 YEAR SERVICE FROM THE START LITE	\$84.00	\$84.00	\$6,804.00
	4	NNTN7073B	CHR IMP DISP MUC INT US/NA/CA/LA	\$1,485.00	\$1,113.75	\$4,455.00
	7	WPLN7080A	CHR IMP SUC EXT US/NA/CA/LA	\$125.00	\$93.75	\$656.25
	2	NNTN8092A	BATT IMP FM R LI ION 2300M 2350T BLK	\$142.00	\$106.50	\$213.00
	10	NNTN8575A	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,IMPRES XE RSM XT CABLE GREEN	\$480.00	\$360.00	\$3,600.00

Total Quote in USD

\$255,144.00

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* This quote contains items with approved price exceptions applied against it

Per the State of AZ Contract # ADSP013-036880 One time Price exception for this proposal is valid until June 28, 2016

THIS QUOTE IS BASED ON THE FOLLOWING:

1 This quotation is provided to you for information purposes only and is not intended to be an offer or a binding proposal.

If you wish to purchase the quoted products, Motorola Solutions, Inc. ("Motorola") will be pleased to provide you with our standard terms and conditions of sale (which will include the capitalized provisions below), or alternatively, receive your purchase order which will be acknowledged.

Compoun	d Period:		Annual			
Nominal A	Annual Rate	:	3.310%			
CASH FLO	W DATA					
	Event	Date	Amount	Number	Period	End Date
1	Loan	5/15/2016	\$ 255,144.00	1		
2	Payment	5/15/2017	\$ 56,205.91	5	Annual	5/15/2021
	Date 5/15/2016	Payment	l Amortization, Interest	Principal	Balance \$255,144.00	
		\$ 56,205.91	\$ 8,445.26	\$ 47,760.65	\$207,383.35	
1		A	\$ 6,864.38	\$ 49,341.53	\$158,041.82	
	5/15/2018	\$ 56,205.91	+ -/			
2		\$ 56,205.91 \$ 56,205.91	\$ 5,231.18	\$ 50,974.73	\$107,067.09	
2	5/15/2019				\$107,067.09 \$54,405.10	
2 3 4	5/15/2019 5/15/2020	\$ 56,205.91	\$ 5,231.18	\$ 50,974.73		

INITIAL INSURANCE REQUIREMENT: \$255,144.00

Except as specifically provided in Section five of the Lease hereof, Lessee agrees to pay to Lessor or its assignee the Lease Payments, including the interest portion, in the amounts and dates specified in the above payment schedule.

EVIDENCE OF INSURANCE

Fire, extended coverage, public liability and property damage insurance for all of the Equipment listed on Schedule A number 23898 to that Equipment Lease Purchase Agreement number 23898 will be maintained by the CENTRAL YAVAPAI FIRE DISTRICT as stated in the Equipment Lease Purchase Agreement.

This insurance is provided by:

Name of insurance provider

Address of insurance provider

City, State and Zip Code

Phone number of local insurance provider

E-mail address

In accordance with the Equipment Lease Purchase Agreement Number 23898, CENTRAL YAVAPAI FIRE DISTRICT, hereby certifies that following coverage are or will be in full force and effect:

Туре	Amount	Effective Date	Expiration Date	Policy Number
Fire and Extended Coverage	0 	<u>-</u> -		
Property Damage				
Public Liability				

Certificate shall include the following:

Description: All Equipment listed on Schedule A number 23898 to that Equipment Lease Purchase Agreement number 23898. Please include equipment cost of \$______ and deductibles

Certificate Holder:

MOTOROLA SOLUTIONS, INC. and or its assignee as additional insured and loss payee 1303 E. Algonquin Road Schaumburg, IL 60196

STATEMENT OF ESSENTIAL USE/SOURCE OF FUNDS

To further understand the essential governmental use intended for the equipment together with an understanding of the sources from which payments will be made, <u>please address the following questions</u> by completing this form or by sending a separate letter:

As is relates to CENTRAL YAVAPAI FIRE DISTRICT LEASE No. 23898

- 1. What is the specific use of the equipment?
- 2. Why is the equipment essential to the operation of **CENTRAL YAVAPAI FIRE DISTRICT**?
- 3. Does the equipment replace existing equipment?

If so, why is the replacement being made?

4. Is there a specific cost justification for the new equipment?

If yes, please attach outline of justification.

5. What is the expected source of funds for the payments due under the Lease for the current fiscal year and future fiscal years?

Bank Qualified Statement

Lessee, central yavapai fire district , certifies that it HAS designated this lease No. 23898 as a qualified tax-exempt obligation in accordance with section 265(b)(3) of the code and if the lessee has designated this lease as a qualified tax-exempt obligation, it has not designated more than \$10,000,000 of its obligations as qualified tax-exempt obligations in accordance with such section for the current calendar year and that it reasonably anticipates that the total amount of tax-exempt obligations to be issued by lessee during the current calendar year will not exceed \$10,000,000.

LESSEE RESOLUTION

At a duly called meeting of the Governing Body of the Lessee (as defined in the Central Yavapai Fire District Lease No. 23898) held on May , 2016, the following resolution was introduced and adopted.

BE IT RESOLVED by the Governing Board of Lessee as follows:

- 1. **Determination of Need.** The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between **CENTRAL YAVAPAI FIRE DISTRICT** (Lessee) and Motorola Solutions, Inc. (Lessor).
- 2. **Approval and Authorization.** The Governing body of Lessee has determined that the Lease, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment or other personal property, and the Governing Board hereby approves the entering into of the Lease by the Lessee and hereby designates and authorizes the following person(s) referenced in the Lease to execute and deliver the Lease on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease.
- 3. **Adoption of Resolution.** The signatures referenced in the Lease from the designated individuals for the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

(Rev. September 2011)

Department of the Treasury

Information Return for Tax-Exempt Governmental Obligations ► Under Internal Revenue Code section 149(e)

OMB No. 1545-0720

See separate instructions.

Caution: If the issue price is under \$100,000, use Form 8038-GC.

Internal Revenue Service Reporting Authority If Amended Return, check here Part I 2 Issuer's employer identification number (EIN) Issuer's name **Central Yavapai Fire District** 3a Name of person (other than issuer) with whom the IRS may communicate about this return (see instructions) 3b Telephone number of other person shown on 3a Report number (For IRS Use Only) 4 Number and street (or P.O. box if mall is not delivered to street address) Room/suite 3 8555 E Yavapai Road Date of issue 6 City, town, or post office, state, and ZIP code 7 Prescott Valley AZ 86314 5/15/2016 CUSIP number 9 8 Name of issue Equipment Lease-Purchase Agreement 23898 10a Name and title of officer or other employee of the issuer whom the IRS may call for more information (see 10b Telephone number of officer or other employee shown on 10a instructions) Part II Type of Issue (enter the issue price). See the instructions and attach schedule. 11 11 Education 12 12 Health and hospital 13 13 Transportation 14 255,144.00 14 Public safety 2 15 15 Environment (including sewage bonds) φ. 16 16 Housing **2**1 31 17 17 Utilities • 18 18 Other. Describe > If obligations are TANs or RANs, check only box 19a 19 20 If obligations are in the form of a lease or installment sale, check box Part III Description of Obligations. Complete for the entire issue for which this form is being filed. (c) Stated redemption (d) Weighted (e) Yield (a) Final maturity date (b) Issue price average maturity price at maturity 21 5/15/21 \$ 255,144.00 \$ 255,144.00 5 years 3.31 % Part IV Uses of Proceeds of Bond Issue (including underwriters' discount) Proceeds used for accrued interest 22 22 23 Issue price of entire issue (enter amount from line 21, column (b)) 23 255,144.00 . . 24 Proceeds used for bond issuance costs (including underwriters' discount) . 24 25 25 26 26 Proceeds allocated to reasonably required reserve or replacement fund 27 27 Proceeds used to currently refund prior issues Proceeds used to advance refund prior issues 28 28 . . 29 29 Total (add lines 24 through 28) Nonrefunding proceeds of the issue (subtract line 29 from line 23 and enter amount here) 30 30 Description of Refunded Bonds. Complete this part only for refunding bonds. Part V Enter the remaining weighted average maturity of the bonds to be currently refunded 31 ÷. vears 32 Enter the remaining weighted average maturity of the bonds to be advance refunded vears 33 Enter the last date on which the refunded bonds will be called (MM/DD/YYYY) . . . Enter the date(s) the refunded bonds were issued (MM/DD/YYYY) 34

For Paperwork Reduction Act Notice, see separate instructions.

Form 8038-G (Rev. 9-2011) Cat. No. 63773S

Form 8038-G (Rev	. 9-2011)
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Part	VI M	liscellaneous				
35 36a	Enter tl	he amount of gross proceeds invest	allocated to the issue under section 14 ed or to be invested in a guaranteed in	vestment c	contract	
 b Enter the final maturity date of the GIC ▶ c Enter the name of the GIC provider ▶ 37 Pooled financings: Enter the amount of the proceeds of this issue that are to be used to make loans to other governmental units						
38a b c d	 b Enter the date of the master pool obligation ► c Enter the EIN of the issuer of the master pool obligation ► 					
39 40 41a b c	 If the issuer has designated the issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check box If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check box If the issuer has identified a hedge, check here ► □ and enter the following information: Name of hedge provider ► 					
d 42 43	d Term of hedge ► 12 If the issuer has superintegrated the hedge, check box					
44 45a b	If some of reim	e portion of the proceeds was used t bursement	lures to monitor the requirements of set to reimburse expenditures, check here . ► ed ►	▶ [] and	enter the amount	
Signa and Cons				sclosure of the		
Paid Prep Use (Print/Type preparer's name Firm's name ►	Preparer's signature	Date	Check ☐ if self-employed Firm's EIN ►	
		Firm's address >			Phone no.	

Form 8038-G (Rev. 9-2011)

EQUIPMENT LEASE PURCHASE AGREEMENT DELIVERY AND ACCEPTANCE CERTIFICATE

The undersigned Lessee hereby acknowledges receipt of the Equipment described below ("Equipment") and Lessee hereby accepts the Equipment after full inspection thereof as satisfactory for all purposes of lease Schedule A to the Equipment Lease Purchase Agreement executed by Lessee and Lessor.

Equipment Lease Purchase Agreement Date: May___, 2016

Equipment Lease Purchase Agreement No.: 23898 Lease Schedule A No. : 23898

EQUIPMENT INFORMATION

QUANTITY	MODEL NUMBER	EQUIPMENT DESCRIPTION
		Equipment referenced in lease Schedule A#
		23898. See Schedule A for a detailed
		Equipment List.

LESSEE:

CENTRAL YAVAPAI FIRE DISTRICT

Ву: _____

Date:

ADDENDUM TO PROFESSIONAL SERVICES CONTRACT

This Addendum, made and entered into effective this 7th day of June, 2016, is added to that certain professional services contract between Central Yavapai Fire District, a political subdivision of the state of Arizona (hereinafter "CYFD") and Motorola Solutions, Inc. (hereinafter "Company"), dated ______ (the "Agreement"), adding or modifying the following provisions, the same as if said provisions were contained in the body of said document. Except as otherwise provided in this Addendum, the specifications, clarifications, exceptions, warranties and other provisions as set forth in the Agreement dated ______ shall be incorporated herein by this reference.

1. The Agreement is hereby modified to include the following:

"CYFD may terminate this Agreement pursuant to the provisions of A.R.S. §38-511."

2. The Agreement is hereby modified to include the following if it does not otherwise appear:

"MISCELLANEOUS PROVISIONS:" This Agreement shall be construed in accordance with the laws of the State of Arizona. The parties agree that any litigation arising from or in connection with any dispute between the parties under this Agreement shall be conducted within the venue and jurisdiction of the Yavapai County Superior Court or the relevant Arizona Federal District Court. The parties agree that this Agreement bears a rational relationship to the State of Arizona and they consent to the personal jurisdiction of such state and further consent and stipulate to venue in the above described court."

- 3. <u>Non-Discrimination</u>: Company warrants that it complies with any state and federal laws, rules and regulations which mandate that all persons, regardless of race, color, creed, religion, sex, genetic information, age, national origin, disability, familial status or political affiliation, shall have equal access to employment opportunities, including but not limited to the Americans with Disabilities Act. The Company shall take affirmative action to ensure that it will not participate either directly or indirectly in the discrimination prohibited by or pursuant to Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Section 109 of the Housing and Community Development Act of 1974, the Age Discrimination Act of 1975, Genetic Information Nondiscrimination Act of 2008 and Executive Orders 99-4 and 2000-4.
- 4. <u>Legal Arizona Workers Act Compliance</u>: Company is required to comply with A.R.S. §41-4401, and hereby warrants that it will, at all times during the term of this Agreement, comply with all federal immigration laws applicable to the employment of their respective employees, the requirements of A.R.S. §41-4401, and with the everification requirements of A.R.S. §23-214(A) (together the "state and federal immigration laws"). Company further agrees to ensure that each subcontractor that performs any work under this Agreement likewise complies with the state and federal immigration laws.

A breach of a warranty regarding compliance with the state and federal immigration laws shall be deemed a material breach of the Agreement and the party who breaches may be subject to penalties up to and including termination of the Agreement.

CYFD retains the legal right to inspect the papers of any contractor or subcontract employee working under the terms of the Agreement to ensure that the other party is complying with the warranties regarding compliance with the state and federal immigration laws.

- 5. <u>Non-appropriation</u>: This Agreement shall be subject to available funding for CYFD, and nothing in this Agreement shall bind CYFD to expenditures in excess of funds appropriated and allotted for the purposes outlined in this Agreement.
- 6. <u>Third Party Antitrust Violations</u>: Company assigns to CYFD any claim for overcharges resulting from antitrust violations to the extent that such violations concern materials or services supplied by third parties to Company toward fulfillment of this Agreement.

- 7. <u>Other Agreements</u>: This Agreement in no way restricts either party from participating in similar activities with other public or private agencies, organizations, and individuals.
- 8. <u>Construction</u>: This Agreement is the result of negotiations between, and has been reviewed by, each of the parties hereto and their respective counsel. Accordingly, this Agreement shall be deemed to be the product of all of the parties hereto, and no ambiguity shall be construed in favor of, or against any one of, the parties hereto.
- 9. <u>Interpretation</u>: This Agreement shall be interpreted in accordance with the plain meaning of its terms and not strictly for or against any of the parties hereto.
- 10. The parties stipulate and agree that to the extent this Addendum conflicts with or is inconsistent with any term of the original Agreement referenced above, this Addendum shall control. In all other respects and manner, the original Agreement entered into by and between the parties shall remain in full force and effect.

PASSED, APPROVED AND ADOPTED by the Governing Board of the Central Yavapai Fire District this 7th day of June, 2016.

ATTEST:

Board Clerk

CENTRAL YAVAPAI FIRE DISTRICT, a political

subdivision of the State of Arizona
By:Board Chair
MOTOROLA
By:

revised 5/11/2016

2