

TUBAC FIRE DISTRICT

Resolution No. 2024- 003

A FORMAL RESOLUTION OF THE ELECTED BOARD OF THE TUBAC FIRE DISTRICT OF SANTA CRUZ COUNTY OF TUBAC, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN 2023 SB 1720 FIRE DISTRICT EQUIPMENT GRANT:

WHEREAS, the Department of Forestry and Fire Management is seeking proposals from state and local agencies for projects relating to be available for the purpose of improving fire protection and prevention capabilities of Arizona Fire Districts; and

WHEREAS, the Tubac Fire District, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the Department of Forestry and Fire Management;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Tubac Fire District of Tubac, Arizona as follows:

1. THAT approval of the submission of projects for consideration in Departments of Forestry and Fire Management's 2023 SB 1720 Fire District Equipment Grant is granted.
2. THAT Ben Guerrero, Fire Chief is appointed agent for the Tubac Fire District, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

PASSED AND ADOPTED by the Governing Board of the Tubac Fire District of Tubac, Arizona, this 28 day of February, 2024.

ATTEST:


BOARD CHAIRMAN


BOARD CLERK

Sandy Johnson

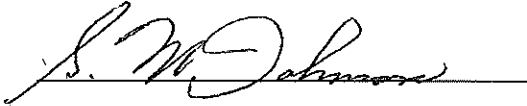
Mary Dahl

Print Name

Print Name

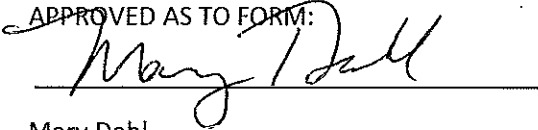
CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 2024-003 was duly passed and adopted by the Governing Board of the Tubac Fire District of Tubac, Arizona, at a regular meeting held on the 28th day of February 2024, and that a quorum was present at the meeting.



SANDY JOHNSON
BOARD CHAIRMAN

APPROVED AS TO FORM:



Mary Dahl
BOARD CLERK