

# TUBAC FIRE DISTRICT

Resolution No. 2024- 004

---

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 2024 Tohono O'odham's 12% GRANT:

WHEREAS, the Tohono O'odham Nation is seeking proposals from local governments and non-profits for projects relating to be available for the purpose of training and education of Arizona Fire Districts; and

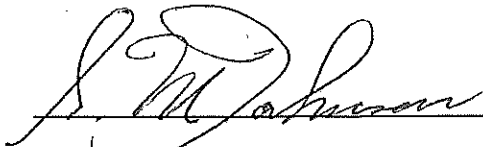
WHEREAS, the Tubac Fire District, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the Tohono O'odham Nation;

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

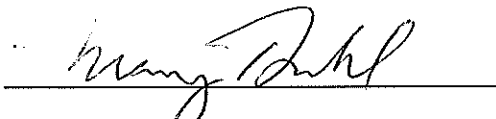
1. THAT approval of the submission of projects for consideration in Tohono O'odham's 12% Grant is granted.
2. THAT Ben Guerrero, Fire Chief is appointed agent for the Tubac Fire District, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

PASSED AND ADOPTED by the Governing Board of the Tubac Fire District of Tubac, Arizona, this 26<sup>th</sup> day of June, 2024.

ATTEST:



BOARD CHAIRMAN



BOARD CLERK

Sandy Johnson

Print Name

Mary Dahl

Print Name

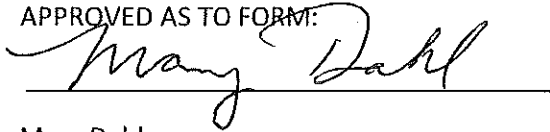
CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 2024-004 was duly passed and adopted by the Governing Board of the Tubac Fire District of \_\_\_\_\_ Tubac \_\_\_\_\_, Arizona, at a regular meeting held on the 26<sup>th</sup> day of June 2024, and that a quorum was present at the meeting.



SANDY JOHNSON  
BOARD CHAIRMAN

APPROVED AS TO FORM:



Mary Dahl  
BOARD CLERK