

TUBAC FIRE DISTRICT

Resolution No. 2024- 005

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 ASSISTANCE TO FIREFIGHTERS GRANT:

WHEREAS, the Assistance to Firefighters Grant is seeking proposals from agencies for projects relating to all aspects of firefighter equipment; and

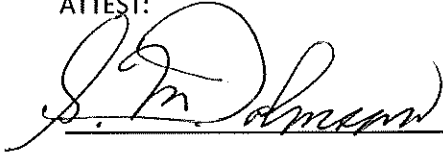
WHEREAS, the Tubac Fire District, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the Assistance to Firefighters Grant;

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

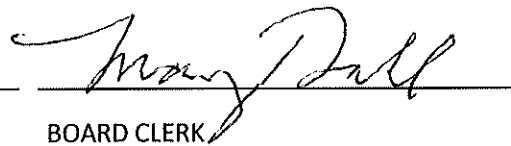
1. THAT approval of the submission of projects for consideration in Assistance to Firefighters Grant is granted.
2. THAT Ben Guerrero, Fire Chief is appointed agent for the Tubac Fire District, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments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

PASSED AND ADOPTED by the Governing Board of the Tubac Fire District of Tubac, Arizona, this 30 day of October, 2024.

ATTEST:



BOARD CHAIRMAN



BOARD CLERK

Sandy Johnson

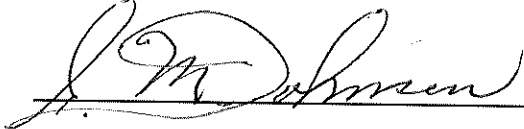
Print Name

Mary Dahl

Print Name

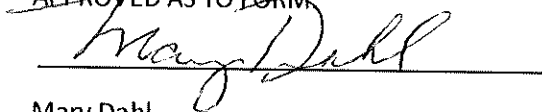
CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 2024-005 was duly passed and adopted by the Governing Board of the Tubac Fire District of Tubac, Arizona, at a regular meeting held on the 30th day of October 20, 24, and that a quorum was present at the meeting.

A handwritten signature in cursive script, appearing to read "Sandy Johnson", written over a horizontal line.

SANDY JOHNSON
BOARD CHAIRMAN

APPROVED AS TO FORM:

A handwritten signature in cursive script, appearing to read "Mary Dahl", written over a horizontal line.

Mary Dahl
BOARD CLERK