

TUBAC FIRE DISTRICT

Resolution No. 2022- 001

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 ARIZONA'S 2022 HIGHWAY SAFETY PLAN:

WHEREAS, the Governor's Office of Highway Safety is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the Tubac Fire District, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

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 Arizona's 2022 Highway Safety Plan is granted.
2. THAT Cheryl Horvath, 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 23rd day of February, 20 22.

ATTEST:

BOARD CHAIRMAN

BOARD CLERK

Mary Dahl Michael Connelly

Print Name

Print Name

CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 2022-001 was duly passed and adopted by the Governing Board of the Tubac Fire District of Tubac, Arizona, at a regular meeting held on the 23rd day of February, 20 22, and that a quorum was present at the meeting.

MARY DAHL
BOARD CHAIRMAN

APPROVED AS TO FORM:

MICHAEL CONNELLY
BOARD CLERK