

## RESOLUTION NO. 2024-010

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A RESOLUTION OF THE GOVERNING BOARD OF THE NORTHWEST FIRE DISTRICT APPROVING INTERGOVERNMENTAL AGREEMENTS WITH THE ARIZONA STATE FORESTER FOR COOPERATION IN FIGHTING FIRES IN FORESTS AND WILDLANDS AND ESTABLISHING REIMBURSEMENT RATES.

WHEREAS, the Northwest Fire District (the "District") may be requested to respond to fire incidents on land under the jurisdiction of the State Forester; and

WHEREAS, the State Forester may have equipment and other resources available to the District should the District need additional resources to fight fires on land within its jurisdiction; and

WHEREAS, attached hereto as Exhibit "A" and incorporated herein by this reference, is an agreement, pursuant to which, the District and the State Forester may request assistance from one another, and may seek reimbursement from one another, at established rates, for any resources provided; and

WHEREAS, the Governing Board of the District finds that approving the Agreement is in the best interests of the District and its residents.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northwest Fire District that the District hereby approves the Agreement, attached hereto as Exhibit "A", and authorizes its officers to sign them.

BE IT FURTHER RESOLVED that District officers and staff are hereby authorized to take all steps necessary and proper to implement the Agreement and carry out their intents and purposes.

PASSED AND ADOPTED by the Governing Board of the Northwest Fire District at a duly noticed meeting held on April 23, 2024, by a majority of a quorum of the Governing Board Members.

ATTEST:

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George Carter  
Board Chair

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Peg Green  
Clerk of the Board

APPROVED AS TO FORM:

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Thomas Benavidez, District Attorney

**EXHIBIT “A”**

*[Cooperative Agreement Must Be Attached.]*