

RESOLUTION NO. 2024-004

A RESOLUTION OF THE GOVERNING BOARD OF THE NORTHWEST FIRE DISTRICT ("DISTRICT") APPROVING AND AUTHORIZING SUBMITTAL OF AN APPLICATION FOR THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT PROGRAM, FEDERAL FY 2025, TO OBTAIN FUNDING FOR TWO SETS OF BATTERY-POWERED EXTRICATION TOOLS AND ACCESSORIES.

WHEREAS, the State is soliciting proposals for potential funding under its FY 2025 Arizona Governor's Office of Highway Safety Grant Program (the "Grant Program"); and

WHEREAS, the staff of the District wishes to submit a grant application (the "Application") that would enable the District to apply for a portion of that funding to acquire two sets of battery-powered extrication tools and accessories to enhance emergency rescue response to motor vehicle accidents and improve responder health and safety; and

WHEREAS, the Governing Board of the District has reviewed the terms and conditions of the Grant Program, and finds that submitting the Application 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 Governing Board hereby approves submittal of the Application, and authorizes its officers to sign it; and

BE IT FURTHER RESOLVED that the Fire Chief, Norman Bradley, III, is appointed as the District's agent and is hereby authorized to take all steps necessary to submit the Application and to execute any necessary documents, to conduct negotiations on behalf of the District, and to administer the grant in accordance with the Grant Program.

PASSED AND ADOPTED by the Governing Board of the Northwest Fire District, this 27th day of February, 2024.

George Carter

ATTEST:

APPROVED AS TO FORM:

Peg Green
Clerk of the Board

Thomas Benavidez
District Attorney