

RESOLUTION NO. 2024-003

A RESOLUTION OF THE GOVERNING BOARD OF THE NORTHWEST FIRE DISTRICT ("DISTRICT") APPROVING AND AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE 100 CLUB OF ARIZONA FOR GRANT FUNDING TO PURCHASE INNOTEX PARTICULATE-BLOCKING HOODS.

WHEREAS, the 100 Club of Arizona is a non-profit organization which provides support to Arizona's public safety agencies and first responders; and

WHEREAS, the 100 Club Safety Enhancement Stipend Program ["Grant Program"] provides financial assistance to public safety agencies for acquisition of equipment to enhance the safety of first responders; and

WHEREAS, the staff of the District wishes to submit an application (the "Application") for funding to acquire three hundred Innotex particulate-blocking hoods for the safety and support of the District's operations personnel; and

WHEREAS, the Governing Board of the District 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 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