

RESOLUTION NO. 2025-008

A RESOLUTION OF THE GOVERNING BOARD OF THE NORTHWEST FIRE DISTRICT ("DISTRICT") APPROVING AND AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA'S WATER CONSERVATION GRANT FUND ["WCGF"] FOR FUNDING TO IMPLEMENT A WATER CONSERVATION ACTIVITY THAT INCLUDES THE ACQUISITION OF A PUMP-POD DIRECT RECIRCULATION APPARATUS FIREFIGHTER TRAINING & SUSTAINABILITY (DRAFTS) UNIT.

WHEREAS, the WCGF exists to provide financial resources to eligible entities for the purpose of conserving Arizona's water supply (the "Grant Program"); and

WHEREAS, the staff of the District has completed a grant application ["Application"] that would enable the District to apply for funding to enhance its water conservation program by acquiring a second DRAFTS unit; and

WHEREAS, implementation of this second DRAFTS unit during fire attack training will conserve significant additional amounts of water, (est. 1,568,556 gallons per year), while implementing measures to eliminate treated water runoff in dry weather conditions; and

WHEREAS, this water conservation measure aligns with the goals of the Tucson Active Management Area by contributing towards reaching safe yields, and it aligns with the 1972 Federal Clean Water Act and Best Management Practices by eliminating runoff of treated water; and

WHEREAS, the Governing Board of the District has reviewed the terms and conditions of the Grant Program and the Application, and has determined 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 the Application and authorizes its officers to submit it; and

BE IT FURTHER RESOLVED that the District agrees to comply with all terms of the Grant Program; and

BE IT FURTHER RESOLVED that the District's officers' and staff's actions taken heretofore in support of the Application are ratified, and they are authorized to take all additional steps necessary and proper to support the Application to the Grant Program.

PASSED AND ADOPTED by the Governing Board of the Northwest Fire District, this
25th day of March, 2025.

George Carter, Board Chair

ATTEST:

APPROVED AS TO FORM:

Peg Green, Clerk of the Board

Thomas Benavidez, District Attorney