

RESOLUTION NO. 2024-002

A RESOLUTION OF THE GOVERNING BOARD OF THE NORTHWEST FIRE DISTRICT ("DISTRICT") APPROVING AND AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF FORESTRY AND FIRE MANAGEMENT ["AZDFFM"] FOR FUNDING TO PURCHASE BATTERY POWERED POSITIVE PRESSURE VENTILATION FANS AND ASSOCIATED TOOLS.

WHEREAS, the AZDFFM has a grant program which provides funding to help communities acquire equipment and supplies to support and improve their fire prevention and firefighting capabilities (the "Grant Program"); and

WHEREAS, the staff of the District has completed a grant application, attached hereto as Exhibit "A" and incorporated herein by this reference, that would enable the District to apply for funding to purchase battery powered positive pressure ventilation fans and associated tools ["Equipment"]; and

WHEREAS, this Equipment would enhance the health and safety of the District's first responders and would also result in less hydrocarbon pollution placed into the environment; and

WHEREAS, the Governing Board of the District has reviewed the terms and conditions of the Grant Program and the application, attached hereto as Exhibit "A", 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, attached hereto as Exhibit "A", and authorizes its officers to submit it along with the required 10% grant matching funds of \$14,120; 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 27th day of February, 2024.

George Carter, Board Chair

ATTEST:

APPROVED AS TO FORM:

Peg Green, Clerk of the Board

Thomas Benavidez, District Attorney

EXHIBIT A
[*Grant Application Must Be Attached*]