



Desert Hills Fire District

3983 London Bridge Road
Lake Havasu City, AZ 86404
(928) 764-3333 (FAX) 764-2397

Resolution #2023-01

A RESOLUTION TO THE BOARD OF DIRECTORS FOR THE DESERT HILLS FIRE DISTRICT (DISTRICT) APPROVING AND AUTHORIZING THE CHAIRMAN TO DECLARE DISTRICT OWNED EQUIPMENT (DESCRIBED BELOW) AS SURPLUS TO THE DISTRICT.

WHEREAS, the Desert Hills Fire District declares the following district owned asset as surplus and not necessary to fulfill the mission of the fire department.

WHEREAS, the district hereby declares that the Water Tanks located in Crystal Beach surplus to the needs of the district. The Water Tanks are surplus in an "as-is" condition with no expectations of warranty or further liability to the district.

NOW, THEREFORE, THE CHAIRMAN OF THE BOARD OF THE DESERT HILLS FIRE DISTRICT IN MOHAVE COUNTY ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

SECTION 1: That Tom Roger, Chairman of the Board of Directors of the Desert Hills Fire District, is authorized to declare the above-described district owned asset as surplus.

SECTION 2: Authorize the fire chief to donate the above-described district owned asset to the Oatman Fire District.

SECTION 3: Instruct the fire chief to report back to the board of directors at the next regularly scheduled board meeting to report on the disposition of such surplus district owned asset.

PASSED AND ADOPTED BY THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE DESERT HILLS FIRE DISTRICT, this 20th day of September, 2023 by the following votes;

AYES 5 NOES _____ ABSTENTIONS _____ ABSENT _____

Tom Roger, Chairman

ATTEST:

DATE:

Curtis Schafer, Clerk of the Board

9-20-2023