FOREST LAKES FIRE DISTRICT

PO Box 1808 Forest Lakes, AZ 85931 928/535-4644

RESOLUTION NO. 2019-001

A RESOLUTION OF THE FOREST LAKES FIRE DISTRICT OF FOREST LAKES, ARIZONA, PERTAINING TO THE APPOINTMENT OF A DESIGNATED AGENT TO THE ARIZONA DIVISION OF EMERGENCY MANAGEMENT AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY:

WHEREAS. The Board of Directors of Forest Lakes Fire District has determined that the Fire Chief David V Rodriguez will be the Designated Agent to the Arizona Division of Emergency Management and the Federal **Emergency Management Agency**

NOW, THEREFORE, BE IT RESOLVED The Board of Directors of Forest Lakes Fire District appoints Fire Chief David V Rodriguez as the Designated Agent to the Arizona Division of Emergency Management and the Federal **Emergency Management Agency**

ADOPTED AND APPROVED by the Forest Lakes Fire Board of Directors of the Forest Lakes Fire District of Forest Lakes, Arizona, this 20th day of April, 2019.

By: _____ Tom Cummiskey, Board Chairperson

CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 2019-001 was duly passed and adopted by the Forest Lakes Fire District Board of Directors of the Forest Lakes Fire District of Forest Lakes, Arizona, at a regular meeting held on the 20th day of April, 2019, and that a guorum was present at the meeting.

ATTEST:

John Hennessey, Board Clerk