

# FOREST LAKES FIRE DISTRICT

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## **Resolution No. 2024-1** **(Calling for Board Member Elections)**

### **A FORMAL RESOLUTION OF THE GOVERNING BODY OF THE FOREST LAKES FIRE DISTRICT CALLING FOR AN ELECTION OF BOARD MEMBERS IN THE NOVEMBER 5, 2024 CONSOLIDATED ELECTIONS.**

WHEREAS, Forest Lakes Fire District is a fire district governed by a Governing Board (“Board”), pursuant to A.R.S. §48-803; and

WHEREAS, the Forest Lakes Fire District, in response to an official request from the Coconino County Elections Office, has filed a Notice of Election for the November 5, 2024 Consolidated Election stating that the terms of board members John Hennessey and Israel Torres expire November 30, 2024; and

WHEREAS, the Forest Lakes Fire District is authorized by statute to operate with a five (5) person board; and

WHEREAS, the Coconino County Elections Office has advised the Forest Lakes Fire District it is responsible for taking the necessary legal action to officially call the election; and

WHEREAS, William Whittington, legal counsel for the Board of the Forest Lakes Fire District, has advised the district must pass a formal board resolution to call for the election; and

WHEREAS, the Coconino County Elections Office is expected to handle all procedures and processes related to the conduct of the election; and

WHEREAS, the Coconino County Elections Office is to be compensated for reasonable expenses associated with the conduct of the election.

NOW THEREFORE, BE IT RESOLVED, the governing body of the Forest Lakes Fire District, hereby adopts this resolution calling for the election of two board members to the Board of the Forest Lakes Fire District at the November 5, 2024 Consolidated Election.

FURTHER RESOLVED, the Clerk of the governing body of the Forest Lakes Fire District, in accordance with legal advice from its attorney, hereby advises the last day to register to vote is October 7, 2024 and the last day to file nominating petitions is July 8, 2024.

FURTHER RESOLVED, the governing body of the Forest Lakes Fire District shall compensate the Coconino County Elections Office for reasonable expenses associated with the conduct of the election.

ADOPTED AND APPROVED by the Forest Lakes Fire Board of Directors of the Forest Lakes Fire District of Forest Lakes, Arizona, this 18<sup>th</sup> day of April 2024.

\_\_\_\_\_  
John Hennessey, Chairman

VOTE ON PASSAGE: \_\_\_\_ Yea \_\_\_\_ Nay \_\_\_\_ Abstain

Attest: \_\_\_\_\_  
Julie Swanson, Clerk

CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 2024-001 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 18<sup>th</sup> day of April 2024, and that a quorum was present at the meeting.

ATTEST: \_\_\_\_\_  
Julie Swanson, Board Clerk