

# FOREST LAKES FIRE DISTRICT

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## Resolution No. 2023-2

**A FORMAL RESOLUTION OF THE GOVERNING BODY OF THE FOREST LAKES FIRE DISTRICT, PER REQUEST FROM THE COCONINO COUNTY ATTORNEY AUGUST 4, 2023, TO DOCUMENT FLFD HAS CHOSEN TO USE COMMERCIAL LEGAL SERVICES IN LIEU OF COUNTY ATTORNEY REPRESENTATION FOR MATTERS RELATED TO FLFD.**

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, has decided to employ legal counsel in order to carry out its statutory requirements; and

WHEREAS, the Forest Lakes Fire District has the option to use outside counsel versus Coconino County available services; and

WHEREAS, the Forest Lakes Fire District has employed Bill Whittington and associates of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C. to provide legal services; and

WHEREAS, the Forest Lakes Fire District is satisfied with the services and associated costs provided by Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C.

NOW THEREFORE, BE IT RESOLVED, the governing body of the Forest Lakes Fire District, hereby states it has employed and will continue to employ Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C. to provide its legal services.

ADOPTED AND APPROVED by the Forest Lakes Fire Board of Directors of the Forest Lakes Fire District of Forest Lakes, Arizona, this 19<sup>th</sup> day of August 2023.

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

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

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

CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 2023-2 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 19<sup>th</sup> day of August 2023, and that a quorum was present at the meeting.

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