

FOREST LAKES FIRE DISTRICT

PO Box 1808
Forest Lakes, AZ 85931
928-535-4644 - Phone
928-535-5448 - Fax

Resolution No. 2022-1 **(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 8, 2022, 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 8, 2022, Consolidated Election stating that the terms of board members Tom Cummiskey, Pete Batschelet and Dennis Massion expire November 30, 2022; 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

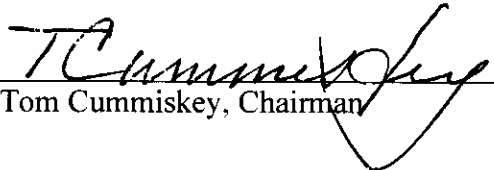
WHEREAS the Coconino County Elections Office is to be compensated for reasonable expenses associated with the conduct of the election.

NOW THEREFORE, BE IT RESOLVED, the governing body of the Forest Lakes Fire District, hereby adopts this resolution calling for the election of three board members to the Board of the Forest Lakes Fire District at the November 8, 2022, Consolidated Election.

FURTHER RESOLVED, the Clerk of the governing body of the Forest Lakes Fire District, in accordance with legal advice from its attorney, must publish a Call of Election twice not less than one week apart between April 30, 2022, and June 11, 2022 (during the six calendar weeks preceding one hundred fifty days before the election).

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 21st day of May 2022.

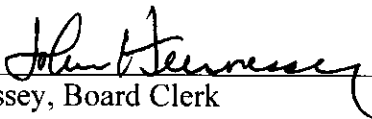

Tom Cumiskey, Chairman

VOTE ON PASSAGE: 5 Yea 0 Nay 0 Abstain

Attest: 
John Hennessey, Clerk

CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 2022-1 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 21st day of May 2022, and that a quorum was present at the meeting.

ATTEST: 
John Hennessey, Board Clerk