

FOREST LAKES FIRE DISTRICT

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

Resolution No. 2020-003

(Calling for an APS Microgrid Generation System on FLFD Property)

A FORMAL RESOLUTION OF THE GOVERNING BODY OF THE FOREST LAKES FIRE DISTRICT APPROVING INSTALLATION OF THE APS PREACHER CANYON MICROGRID GENERATION SYSTEM ON FLFD PROPERTY.

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

WHEREAS, the Forest Lakes Fire District, has entered into feasibility discussions with APS representatives Jim Pietrowski and John Pinho in regards to the subject Microgrid Generation System; and

WHEREAS, the Forest Lakes Fire District is the owner of record for the parcel of land on which the subject Microgrid Generation System is proposed to be located; and

WHEREAS, the Forest Lakes Fire District is willing to enter into a fiduciary relationship with APS involving long term lease payments to allow the installation of the Microgrid Power System on Forest Lakes Fire District Property, with terms and conditions to be determined; and

WHEREAS, the Forest Lakes Fire District Governing Board has determined the project to be feasible, from its perspective.

NOW THEREFORE, BE IT RESOLVED, the governing body of the Forest Lakes Fire District, hereby adopts this resolution approving the installation of the APS Preacher Canyon Microgrid Generation System to be located on FLFD property.

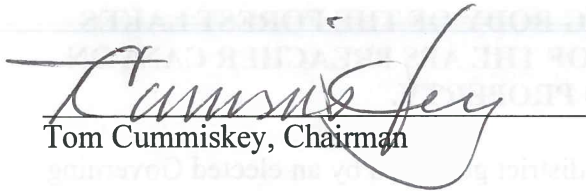
FURTHER RESOLVED, the FLFD's Project Representative is David V. Rodriguez, Fire Chief. The FLFD's Representative shall be fully acquainted with the Project, and shall have authority to bind the FLFD in all matters requiring the FLFD approval, authorization, or written notice.

FURTHER RESOLVED, Chief Rodriguez reports directly to the Forest Lakes Fire Board, whose Chairman, Tom Cummiskey, acts as its Chief Executive Officer, and has signature authority for fire district documents and whose Clerk, John Hennessey, also has signature authority for fire district documents.


FURTHER RESOLVED, the Forest Lakes Fire District attorney of record is: William R. Whittington, Esq., Law Offices, Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C.,

125 North Granite Street, Prescott, Arizona 86301.

ADOPTED AND APPROVED by the Forest Lakes Fire Board of Directors of the Forest Lakes Fire District of Forest Lakes, Arizona, this 18th day of July, 2020.


Tom Cummiskey, Chairman

VOTE ON PASSAGE: 5 Yea 0 Nay 0 Abstain

Attest: 
John Hennessey, Clerk

CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 2020-003 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 18th day of July, 2020, and that a quorum was present at the meeting.

ATTEST: 
John Hennessey, Board Clerk