

Ratification Resolution No. 05-2023-02

WHEREAS, on **April 17, 2023** the Governing Board of the Yucca Fire District (the “Governing Board”) met in special session at 8:00 a.m. at the Fire District Headquarters Annex at 12349 Frontage Road, Yucca, AZ 86438, with the following members being present:

Richard Knowles

Kayla Carr

Jim Fox

WHEREAS, those present were advised that the Governing Board met on April 17, 2023, for purposes of addressing certain items of District business as more fully described on the Agenda, attached hereto as Exhibit “A”; draft minutes, attached hereto as Exhibit "B”, and

WHEREAS, certain legal actions may have been taken at the above-referenced meetings in violation of the open meeting laws; and

WHEREAS, the Board wishes to ratify those actions taken at the above-referenced Board meetings; and

The following resolution was thereafter introduced in written form, and pursuant to motion duly made by Richard Knowles and seconded by Kayla Carr was adopted by the following vote:

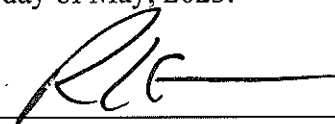
	Yea	Nay	Abstain
Richard Knowles	<u> X </u>	_____	_____
Kayla Carr	<u> X </u>	_____	_____
Jim Fox	<u> X </u>	_____	_____

The resolution was then signed by the Governing Board and recorded by the Board Clerk. The resolution is as follows:

- 1) NOW THEREFORE, BE IT RESOLVED, ratifying the vote to order a feasibility study for consolidation and Yucca Fire will pay half the cost.

- 2) FURTHER RESOLVED, ratifying the vote to adjourn the meeting.

ADOPTED AND APPROVED this 15th day of May, 2023.



Board Chairman

ATTEST:



Board Clerk

This Ratification Resolution and Agenda for the April 17, 2023 meetings are available on the Yucca Fire District website at www.yuccafire.com.