



# TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD  
P.O. BOX 2881  
TUBAC, ARIZONA 85646  
TELEPHONE: (520) 398-2255

## Resolution #2024-01

**A Resolution Approving the Tubac Fire Station #1 Project and  
Incorporating the Conceptual Drawing Approved in June 2023  
Contingent upon Securing Funds from the USDA Rural Development Program**

**WHEREAS**, the conceptual drawing for the Tubac Fire Station #1 project was presented to and approved by the Board of Directors on June 19, 2023, as recorded in the meeting minutes of that date; and

**WHEREAS**, the Tubac Fire Station #1 project holds paramount importance in fortifying emergency response capabilities and ensuring the safety of our community members; and

**WHEREAS**, the successful realization of this project is contingent upon securing financial support from the USDA Rural Development program.

**NOW, THEREFORE, BE IT RESOLVED THAT:**


1. The Board of Directors hereby grants formal approval to the Tubac Fire Station #1 project, in accordance with the conceptual drawing approved in June 2023.
2. The Board confers authority upon Fire Chief Ben Guerrero to undertake all requisite measures in securing funding from the USDA Rural Development program, including, but not limited to, the submission of requisite documentation and attendance at pertinent meetings.
3. The Board further authorizes Fire Chief Ben Guerrero to establish committees, at his discretion, serving the purpose of making selections and as deemed necessary for the successful execution of the project.
4. The Board acknowledges the profound significance of this project in augmenting community safety and elevating emergency response capabilities.

APPROVED this 31 day of January, 2024

BOARD OF DIRECTORS:

  
Sandy Johnson, Chair

ATTEST:

  
Mary Dahl, Clerk