

**SAMPLE RESOLUTION**

**SUBJECT:** It is resolved by action of the Governing Board of \_\_\_\_\_  
\_\_\_\_\_ (the "District") made on \_\_\_\_\_ 2020, to enter  
into an Agreement with the Arizona Fire Districts Workers' Compensation Pool. The purpose of  
the Agreement is to become a member of a not-for-profit corporation which will be established  
pursuant to Arizona Revised Statutes Section 11-952.01, which allows the District to

- a. Enter into contracts or agreements to establish a separate workers' compensation pool on a cooperative or contract basis with other Arizona fire districts;
- b. Self-insure or jointly purchase insurance, or both, for workers' compensation and employers liability for employees of Arizona fire districts;

\_\_\_\_\_ (Authorized Person) or our authorized representative as designated in the Participation Agreement is hereby authorized to execute an agreement on behalf of the District and the Arizona Fire Districts Workers' Compensation Pool on the terms and conditions set forth in the Agreement, or such other terms and conditions which are determined to be appropriate, to execute any and all agreements, documents, and other instruments which are deemed appropriate to evidence the District's membership in the Arizona Fire Districts Workers' Compensation Pool, and to execute any and all other agreements, documents and instruments on behalf of the district that are determined to be appropriate to accomplish in whole or in part the purposes of the foregoing Resolutions. In each instance, the signature of the designated party is conclusive evidence of the District's agreement to the terms and conditions thereof.

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member