

# TUBAC FIRE DISTRICT

## Resolution No. 2021- 001


---

It is resolved by action of the Governing Board of Tubac Fire District (the "District") made on April 28, 2021, to enter into an Agreement with Securis Insurance Pool, Inc. (the "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

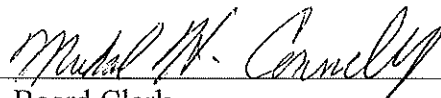
- a. Enter into contracts or agreements to establish a separate workers' compensation pool on a cooperative or contract basis with other Arizona fire districts;
- b. Self-insure or jointly purchase insurance, or both, for workers' compensation and employers liability for employees of Arizona fire districts;

Cheryl Horvath (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 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 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.

Adopted and Approved on this 28<sup>th</sup> day of April, 2021.

By:   
Board Chairperson

ATTEST:

  
Board Clerk