

WHEN RECORDED, MAIL TO:

Chino Valley Fire District
8555 East Yavapai Road
Prescott Valley, Arizona 86314

CAPTION OF DOCUMENT:

**CHINO VALLEY FIRE DISTRICT
JOINT POWERS AUTHORITY AGREEMENT**

CHINO VALLEY FIRE DISTRICT

Resolution No. 15-04
(Adoption of Joint Powers Authority Agreement)

A FORMAL RESOLUTION OF THE ELECTED BOARD OF THE CHINO VALLEY FIRE DISTRICT TO ADOPT THE JOINT POWERS AUTHORITY AGREEMENT BETWEEN THE CHINO VALLEY FIRE DISTRICT AND THE CENTRAL YAVAPAI FIRE DISTRICT AS AUTHORIZED UNDER ARIZONA REVISED STATUTES § 48-805.01. THIS RESOLUTION BY THE CHINO VALLEY FIRE DISTRICT BOARD OF DIRECTORS AUTHORIZED THE FIRE CHIEF AND STAFF TO FINALIZE AND PRESENT FOR APPROVAL OF THE FIRE BOARD THE NECESSARY ADDITIONAL DOCUMENTS AND AGREEMENTS TO EFFECT THE TRANSFER OF ASSETS, EQUIPMENT, ACCOUNTS AND PERSONNEL TO THE NEW JOINT POWERS AUTHORITY; TO TRANSFER HUMAN RESOURCES, ADMINISTRATIVE FUNCTIONS, MANAGEMENT FUNCTIONS, FLEET SERVICES, AND INTERGOVERNMENTAL AGREEMENT AUTHORITY AND ALL OTHER FIRE DISTRICT FUNCTIONS, AS THE FIRE BOARD MAY APPROVE, TO THE JOINT POWERS AUTHORITY.

WHEREAS, the Chino Valley Fire District (“the District”) is authorized pursuant to Arizona Revised Statute Section 48-805.01 to participate in the creation of a joint powers authority; and

WHEREAS, the District, in conjunction with the Central Yavapai Fire District (“the CYFD”), has joined in the creation of a Joint Powers Authority under authority granted in the Arizona Revised Statutes to provide fire and emergency services within the respective jurisdictional and contractual territorial boundaries of each of their respective fire districts; and

WHEREAS, it is in the best interests of the District to adopt the Joint Powers Authority Agreement to reduce overhead expenses and increase overall efficiency and quality of services provided, including in the areas of human resources, workers compensation liability insurance, general liability insurance, fleet services expenses, human resources and administrative areas, among others; and

WHEREAS, it is expected that the District will reap additional benefits as a result of the efficiencies of scale provided by the Joint Powers Authority;

NOW THEREFORE, it is hereby RESOLVED that the Chino Valley Fire District governing board hereby adopts the Joint Powers Authority Agreement attached as **Exhibit “A”** hereto, and all related parts thereto;

FURTHER RESOLVED, that the Fire Chief of the District is hereby authorized to seek to complete without limitation and by way of example, and with the advice of legal counsel and/or other professional assistance as required, any agreements, necessary documents, title insurance, transfer of District real property, transfer of District personal

property, transfer of District equipment, materials, and supplies, transfer of Arizona State Retirement System Program and Public Safety Personnel Retirement System Program, among others, to the Joint Powers Authority;

FURTHER RESOLVED, that the Fire Chief is hereby authorized to seek the professional services of any required professionals, to include the accounting firm currently used by the District, to provide services to the Authority;

FURTHER RESOLVED, that the District shall convey to the Authority all of its funds and revenues in excess of the amount that this Fire Board determines to reserve for its own purposes, which may include but are not limited to necessary legal, accounting, administrative and/or election expenses, bond repayment requirements, and/or other expenses the District may incur as provided by law and as determined by staff and approved in the annual budget process of the Fire Board of the District, and as such funds are thereafter received;

FURTHER RESOLVED, that the Fire District Assistance Tax received by the District shall also be transferred to the Joint Powers Authority as such funds are received, and after such necessary amounts as set forth above are reserved;

FURTHER RESOLVED, that the Fire Chief and staff and legal counsel for the District are hereby authorized to take such further action as may be necessary in furtherance of the establishment, dissemination, and creation of the Joint Powers Authority Agreement, to consider further modifications and updates thereto, and to make recommendations to the governing board of the District as it relates thereto, as such matters may arise.

APPROVED AND ADOPTED this ____ day of October, 2015.

Board Chairman

ATTEST:

Board Clerk

Exhibit A