

**RESOLUTION NO. 2020 – 2**

**A RESOLUTION OF THE DISTRICT BOARD OF SHERWOOD FOREST ESTATES FIRE DISTRICT, COCONINO COUNTY, ARIZONA, TO LIMIT THE ATTENDANCE OF FIRE BOARD MEETINGS AND FIRE DEPARTMENT ASSEMBLIES TO 10 PERSONS OR LESS AND TO MAINTAIN SOCIAL DISTANCING.**

**WHEREAS**, the Sherwood Forest Estates Fire District’s (the “District”) governing Board, is the peoples’ representative providing overall guidance to the operations of the Sherwood Forest Estates Fire Department, and

**WHEREAS**, the District is an “Essential Service,” tax payer funded, Public Safety Agency and provides critical Fire, Rescue and Emergency Medical Services to the residents of the Fire District; and

**WHEREAS**, the District has been ordered by the Governor of Arizona via Executive Order 2020-18 to enact certain procedures as outlined by the CDC and AZ Department of Health to prevent the spread of the COVID-19 Virus and to which the District Board has been practicing since the pandemic began; and

**NOW, THEREFORE, BE IT RESOLVED** that the District Board and Fire Department shall enact procedures as outlined in Executive Order 2020-18, and 2020-12, and

**FURTHER RESOLVED**, that in accordance with Executive Order 2020-18, these procedures are in effect immediately and will remain so until rescinded by the Governor.

**APPROVED AND ADOPTED** this 6th day of April, 2020, by the Sherwood Forest Estates Fire District governing Board.

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Bruce Speirs,  
Chair,

ATTEST:

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Pamela Weir  
Clerk (Pro Tem)

APPROVED AS TO FORM  
AND WITHIN AUTHORITY:

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Deputy County Attorney