

## **SAMPLE FIRE DISTRICT BOARD RESOLUTION**

It is resolved by action of the Governing Board of \_\_\_\_\_  
(the "District") made on \_\_\_\_\_, 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;

\_\_\_\_\_(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.

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member