

AGENDA

**Central Arizona Fire and Medical Authority
Central Arizona Fire and Medical Authority Board of Directors
Special Meeting**

Wednesday, June 7, 2017, 10:00 am - 11:00 am

Central Arizona Fire and Medical Authority, Station 53, Conference Room, 8555 E. Yavapai Road, Prescott Valley

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Central Arizona Fire and Medical Authority Board of Directors** and the general public that the Central Arizona Fire and Medical Authority will hold a **Special meeting** open to the public on **Wednesday, June 7, 2017 at 10:00 a.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Station 53, Administration Conference Room, 8555 E. Yavapai Road, Prescott Valley, Arizona.** The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS
2. PLEDGE OF ALLEGIANCE
3. CALL TO THE PUBLIC

Those wishing to address the Central Arizona Fire and Medical Authority Board need not request permission in advance. However, we ask that you complete a Call To Public Form for the record. The Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or the matter may be placed on a future agenda. Individuals may be limited to speak for three (3) minutes with a total of 30 minutes allotted for Call to the Public per meeting.

4. OLD BUSINESS
 - A. Discussion and Possible Acceptance of Sales Contract and Approval of Resolution 2017-02 for Station 64 Located at 238 N. Highway 89, Chino Valley, Arizona Parcel 306-23-058
5. ADJOURNMENT

Disabled persons needing reasonable accommodations should call Administration at (928) 772-7711 prior to the scheduled meeting.

CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY

Resolution No. 2017-02

SALE OF REAL ESTATE AND COMMERCIAL STRUCTURE

A RESOLUTION OF THE CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY, A JOINT POWERS AUTHORITY CREATED BY AND BETWEEN THE CENTRAL YAVAPAI FIRE DISTRICT AND THE CHINO VALLEY FIRE DISTRICT, AUTHORIZING THE CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY TO ENTER INTO A REAL ESTATE SALES AGREEMENT WITH JOHN L. MCDILL/ANNA HOAGLAND FOR THE SALE OF REAL PROPERTY LOCATED IN YAVAPAI COUNTY, ARIZONA.

WHEREAS, Central Arizona Fire and Medical Authority (hereinafter "CAFMA") and John L. McDill/Anna Hoagland (hereinafter "McDill/Hoagland") have entered into a contract for the sale of real property located in Yavapai County, Arizona; and,

WHEREAS, the Central Arizona Fire and Medical Authority is a duly organized Authority pursuant to Arizona Revised Statutes, Section 48-805.01; and,

WHEREAS, the duly-elected and/or appointed Governing Board of the Central Arizona Fire and Medical Authority has determined that it is in the best interests of the Authority to sell surplus real estate and the structure thereon located at 238 N. Highway 89, Chino Valley, Arizona 86323; and,

WHEREAS the Fire Board of CAFMA through its Chair of the Board of Directors and/or the Board Clerk, or their designees, is authorized to execute and sign a contract with McDill/Hoagland for the sale of real estate and commercial building located in Yavapai County, Arizona;

NOW, THEREFORE, IT IS RESOLVED that Board Chair and Board Clerk of CAFMA, or the designees of either one of them, is/are authorized and empowered to make, execute and deliver, on behalf and in the name of CAFMA and on such terms and conditions as the CAFMA Fire Board may approve, any and all documents, including but not limited to, contracts, escrow instructions, deeds, notes, deeds of trust, mortgages, trust agreements, title insurance applications, and any and all other documents/instruments deemed necessary or desirable in connection with the sale of real property currently owned by CAFMA and situated in Yavapai County, Arizona, located at 238 N. Highway 89, Chino Valley, Arizona 86323, with the legal description as follows:

See Exhibit A attached hereto.

FURTHER RESOLVED that the Governing Board of the Central Arizona Fire and Medical Authority, meeting in a special session, this 7th day of June, 2017, hereby instructs Chief Freitag to proceed with completion of the necessary documents in accordance with the law to effect the sale of surplus real estate and structure located at 238 N. Highway 89, Chino Valley, Arizona 86323.

This Resolution is and remains in full force and effect and has not been revoked.

APPROVED AND PASSED by the Fire Board of the Central Arizona Fire and Medical Authority this 7th day of June, 2017.

Board Chair
Central Arizona Fire and Medical Authority

ATTEST:

Board Clerk
Central Arizona Fire and Medical Authority