

**RESOLUTION NO. 2026-02**

A RESOLUTION OF THE GOVERNING BOARD FOR THE SONOITA-ELGIN FIRE DISTRICT APPROVING AND ADOPTING A PENSION FUNDING POLICY, PURSUANT TO A.R.S. 38-863.01.

WHEREAS, the Sonoita-Elgin Fire District (the "District") is an emergency medical, fire, and rescue services provider and an Arizona Fire District, organized under and existing pursuant to Title 48, Arizona Revised Statutes; and

WHEREAS, pursuant to A.R.S. 38-863.01, public entities which participate in the Public Safety Personnel Retirement System [PSPRS] must adopt a pension funding policy addressing PSPRS funding for employees who were hired before July 1, 2017; and

WHEREAS, staff has developed an updated policy which clearly communicates the District Governing Board's funding objectives and its commitment to its employees and the sound financial management of the Sonoita-Elgin Fire District, attached hereto and incorporated herein by this reference; and

WHEREAS, the Governing Board has reviewed the attached policy, and finds that adopting it is in the best interests of the District and its residents.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Sonoita-Elgin Fire District that the Board hereby adopts the policy attached hereto.

BE IT FURTHER RESOLVED that District officers and staff are hereby authorized and directed to take all steps, necessary and proper, to implement the policy.

PASSED and ADOPTED by the Governing Board of the Sonoita-Elgin Fire District at a duly noticed meeting held on June 22, 2026, by a majority of a quorum of the Governing Board Members.

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Chris Johnson  
Board Chair

ATTEST:

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Ruth Ann LeFebvre  
Clerk of the Board

APPROVED AS TO FORM:

*Thomas Benavidez*  
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Thomas Benavidez  
District Attorney

**EXHIBIT A**

*[Pension Funding Policy Must Be Attached]*