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RESOLUTION NO. 23-1561

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ENTRY INTO A TECHNICAL ASSISTANCE AGREEMENT WITH THE NORTH AMERICAN DEVELOPMENT BANK (NADB) FOR THE ENVIRONMENTAL INFORMATION DOCUMENT FOR THE DRINKING WATER AND WASTEWATER COLLECTION WEST EXPANSION IN THE CITY OF DOUGLAS AND THE SURROUNDING COMMUNITY IN THE AMOUNT OF \$79,879.46.

WHEREAS, the North American Development Bank (NADB) is an international organization created pursuant to the Agreement between the Government of the United States of America and the Government of the United Mexican States concerning the Establishment of a North American Development Bank; and one of the purposes of NADB is authorized to provide assistance for the development of environmental infrastructure projects in the border region; and

WHEREAS, the Mayor and Council of the City of Douglas recognize the need to develop Environmental Information Document necessary to advance a project entitled ‘Drinking Water and Wastewater Collection West Expansion in Douglas, Arizona; and has requested funding for this purpose; and

WHEREAS, the grant funding to be provided by the North American Development Bank (NADB) through a Project Development Assistance Program (PDAP) funded by the U.S. Environmental Protection Agency (EPA); and

WHEREAS, the terms and conditions of said Technical Assistance Agreement No. TAA23-017/NADBC23-112 is to be entered into by the parties are attached as Exhibit “A”, and incorporated herein by reference; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Douglas, Arizona, as follows:

Section 1. The terms and conditions of the NADB Technical Assistance Agreement, in the funding amount of \$79,879.46 from NADB-PDAP, are found to be in the best interest of the City of Douglas.

Section 2. The terms and conditions of said NADB Technical Assistance Agreement to be entered into by the parties are hereby authorized and approved, and are attached hereto as Exhibit “A”, and incorporated herein by reference as though fully set forth herein verbatim.

Section 3. The City Manager, the City Clerk as well as the Public Works Director are hereby authorized to execute and deliver any documents necessary to consummate the transaction contemplated by this grant agreement for and on behalf of the City of Douglas.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 13th day of September 2023.

Donald C. Huish, Mayor

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Attest:

Approved as to Form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Elise Moore, Public Works Director