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RESOLUTION NO. 23-1558

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE
CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA,
AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY
OF DOUGLAS AND THE STATE OF ARIZONA ACTING BY
AND THROUGH ITS DEPARTMENT OF TRANSPORTATION
IN THE AMOUNT OF \$8,170,000 FOR ROAD DEVELOPMENT
AND CONSTRUCTION CONNECTING THE DOUGLAS
INTERNATIONAL COMMERCIAL PORT OF ENTRY AND
STATE ROUTE 80.**

WHEREAS, the Arizona Department of Transportation and the City of Douglas seek to enter into an Intergovernmental Agreement in an amount not to exceed \$8,170,000 for road development and construction connecting the Douglas international Commercial Port of Entry and State Route 80; and

WHEREAS, the Intergovernmental Agreement Project No. IGA 23-0009267-I providing the terms and conditions of said agreement entered into by the parties is attached in Exhibit "A", and incorporated herein by reference; and

WHEREAS, it is in the best interest of the City of Douglas to enter into this agreement to provide needed improvements; and

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

Section 1. The terms of said Intergovernmental Agreement are in the best interest of the City of Douglas; and

Section 2. The officers of the City Council and the City of Douglas are hereby authorized and directed to fulfill all obligations under the terms of the Intergovernmental Agreement.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 9th day of August 2023.

Donald C. Huish, Mayor

Attest:

Approved as to Form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Luis Pedroza, Deputy City Manager