1 **RESOLUTION NO. 22-1519** 2 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN 3 THE HOUSING AUTHORITY OF COCHISE COUNTY AND THE CITY OF DOUGLAS REGARDING THE TRANSFER OF THE 4 **AUTHORITY** VOUCHER HOUSING **PROGRAM** AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL 5 NECESSARY DOCUMENTS UNDER THE TERMS OF THE AGREEMENT. 6 WHEREAS, the City currently administers a Housing Choice Voucher Section 8 Program ("HCVP") for the 7 benefit of its citizens: 8 WHEREAS, the Housing Authority of Cochise County's ("HACC") mission is to expand affordable housing options, promote homeownership and improve the quality of housing in Cochise County; 9 WHEREAS, the parties are authorized to enter into this IGA pursuant to A.R.S. §§ 11-952 and 36-1422; 10 WHEREAS, the parties have determined that it is in the best interest of the City and the HACC that the HACC 11 absorb the HCVP of the City. 12 NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Douglas, Arizona, and in consideration of the promises made herein, the parties hereby agree as follows: 13 Section 1. The City Manager is hereby directed to take all steps necessary to complete the transfer of the City's HCVP to the HACC and further authorized to sign any documents necessary with the HACC or the United 14 States Department Housing and Urban Development to complete such transfer. 15 Section 2. The City Manager and the City Clerk are hereby authorized to execute and deliver the Intergovernmental Agreement, in substantially similar form to that provided in Exhibit A, and any related 16 documents necessary to fulfill the terms of the Intergovernmental Agreement. 17 Section 1. 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. 18 PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 14th day of 19 September 2022. 20 21 Donald C. Huish, Mayor Attest: Approved as to form: 22 23 Alma Andrade, City Clerk Denis Fitzgibbons, City Attorney 24 Prepared by: 25 Nick Cook, City Attorney