RESOLUTION NO. 22-1522

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ACCEPT GRANT FUNDING AND ENTER INTO AN AGREEMENT WITH THE STATE OF ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR A REIMBURSABLE GRANT IN THE AMOUNT OF $7,427 FOR PEDESTRIAN & BICYCLE SAFETY ENFORCEMENT AND RELATED MATERIALS AND SUPPLIES (BIKE HELMETS).

WHEREAS, the City of Douglas Police Department applied for a financial assistance grant from the State of Arizona Governor's Office of Highway Safety in the amount of $7,427 to pay for Pedestrian and Bicycle Safety Enforcement overtime and related materials and supplies (bike helmets); and

WHEREAS, the City of Douglas Police Department has been informed by the State of Arizona Governor's Office of Highway Safety that the grant application has been awarded and that a Grantee Agreement will need to be entered into by the parties for receipt of said grant award; and

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

Section 1. Authorizing the acceptance of grant funding award of $7,427 from the Governor's Office of Highway Safety and approving the terms of the proposed Grantee Agreement (2023-PS-002) attached hereto, and incorporated herein by reference, as being in the best interest of the City of Douglas.

Section 2. The City Manager, the City Clerk as well as the Police Chief are hereby authorized to accept said grant funding and are further authorized to execute and deliver any documents necessary to consummate the transaction contemplated by the Grantee 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 14th day of September 2022.

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Donald C. Huish, Mayor

Attest:

Approved as to form:

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Alma Andrade, City Clerk

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Denis Fitzgibbons, City Attorney

Prepared by:
Kraig Fullen, Chief of Police