**RESOLUTION NO. 22-1521**

**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 $22,000 FOR DUI/IMPAIRED ENFORCEMENT OVERTIME.**

**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 $22,000 to pay for DUI/Impaired Enforcement; 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 $22,000 from the Governor's Office of Highway Safety and approving the terms of the proposed Grantee Agreement (2023-405d-012) 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:

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Alma Andrade, City Clerk

Approved as to form:

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Denis Fitzgibbons, City Attorney

Prepared by:
Kraig Fullen, Chief of Police