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RESOLUTION NO. 22-1490

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 A SUBGRANTEE AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS FOR A REIMBURSABLE GRANT FUND ALLOCATION IN THE AMOUNT OF \$168,052 FOR EQUIPMENT UNDER THE BORDER SECURITY GRANT PROGRAM.

WHEREAS, The Douglas Police Department has been informed by the State of Arizona Department of Emergency and Military Affairs, that the Department was selected to receive reimbursable grant funding as an allocation under the Border Security Fund Grant Program – Border Related Crimes, Prosecution and Imprisonment; and

WHEREAS, the City of Douglas Police Department will be accepting financial assistance as part of a grant program from the State of Arizona Department of Emergency and Military Affairs (AZDEMA) under the Border Security Fund Grant Program for equipment as part of the grant funding allocation in the amount of \$168,052 to include execution of a Subgrantee Agreement to be entered into by the parties; and

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

Section 1. To authorize the acceptance of reimbursable grant funding in the amount of \$168,052 and approve the terms of the Subgrantee Agreement as being in the best interest of the City of Douglas.

Section 2. The City Manager, 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 Subgrantee 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 6th day of April, 2022.

Margaret Morales, Mayor Pro Tempore

Attest:

Approved as to form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Kraig Fullen, Chief of Police
Nick Cook, City Attorney