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3 **RESOLUTION No. 23-1546**

4 **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY**
5 **OF DOUGLAS, COCHISE COUNTY, ARIZONA AUTHORIZING**
6 **THE EXECUTION OF A REVISED INTERGOVERNMENTAL**
7 **AGREEMENT BETWEEN THE CITY OF DOUGLAS AND**
8 **COCHISE COUNTY FOR THE JOINT EXERCISE OF THEIR**
9 **POWERS IN PROVIDING WATER SERVICES AT THE BISBEE-**
10 **DOUGLAS INTERNATIONAL AIRPORT IN COCHISE COUNTY,**
11 **ARIZONA.**

12 **WHEREAS**, Cochise County and the City of Douglas seek to enter into a revised Intergovernmental Agreement
13 between the City of Douglas and Cochise County for the joint exercise of their powers in providing water services
14 at the Bisbee-Douglas International Airport, and

15 **WHEREAS**, the County owns, and controls real property known as BDI; and

16 **WHEREAS**, the County leases part of BDI to the Arizona Department of Public Corrections for the operation of a
17 minimum and medium security prison; and

18 **WHEREAS**, for the benefit of the prison, and for other operations at BDI, the County operates a water supply
19 system; and

20 **WHEREAS**, to comply with State water quality laws and regulations, the County employs a certified water
21 technician to test and monitor the water supply; and

22 **WHEREAS**, the City employs a certified water technician who can test and monitor the water supply at BDI; and

23 **WHEREAS**, pursuant to A.R.S. § 11-952, the County and the City are authorized to enter into this
24 intergovernmental agreement for joint and cooperative action for testing and monitoring the water supply at BDI.

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

Section 1. The terms of the revised Intergovernmental Agreement are in the best interest of the City of Douglas.

Section 2. The City Manager and the City Clerk are hereby authorized to execute and deliver the revised
Intergovernmental Agreement (IGA) and any related documents necessary to consummate the transaction
contemplated by the IGA for and on behalf of the City of Douglas.

Section 3. 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 revised Intergovernmental Agreement.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 12th day of April 2023.

Donald C. Huish, Mayor

Attest:

Approved as to Form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Elise Moore, Public Works Director/City Engineer