

RESOLUTION NO. 24-1594

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND ENTER INTO A SUBGRANTEE AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR A REIMBURSABLE GRANT FUND ALLOCATION IN THE AMOUNT OF \$217,000 FOR PERSONNEL OVERTIME AND MILEAGE COSTS UNDER OPERATION STONEGARDEN FISCAL YEAR 2023 ALLOCATION GRANT PROGRAM.

WHEREAS, The Douglas Police Department has been informed by the State of Arizona Department of Homeland Security, and in cooperation with the U.S. Border Patrol will be accepting reimbursable grant funding as an allocation under the Federal Fiscal Year 2023 Operation Stonegarden Grant Program as part of the U.S. Department of Homeland Security Grant Program; 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 Homeland Security (AZDOHS) under the Operation Stonegarden Grant Program for personnel overtime costs in the amount of \$165,989 and mileage costs in the amount of \$26,011 as part of the grant funding allocation in the total amount of \$217,000 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 \$217,000 and approving the terms of the Subgrantee Agreement 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 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 10th day of April 2024.

Donald C. Huish, Mayor

Attest:

Approved as to form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Kraig Fullen, Chief of Police