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3 **RESOLUTION NO. 21-1482**

4 **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY**
5 **OF DOUGLAS, COCHISE COUNTY, ARIZONA AUTHORIZING**
6 **THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING**
7 **BETWEEN THE CITY OF DOUGLAS AND COCHISE COUNTY TO**
8 **COLLABORATE ON POSSIBLE GRANTS AND OTHER FUNDING**
9 **SOURCES FOR THE DESIGN AND CONSTRUCTION OF WATER**
10 **AND SEWER SERVICES FOR THE NEW COMMERCIAL PORT OF**
11 **ENTRY.**

12 **WHEREAS**, Cochise County and the City of Douglas seek to enter into a Memorandum of Understanding
13 (MOU) defining the scope, purpose and intent on collaboration on possible grants and other funding sources;
14 and

15 **WHEREAS**, this MOU will be for the County and the City to work together towards the planning and
16 execution of a new commercial port of entry proposed to be located on James Ranch Road, 4.5 miles west of
17 the City of Douglas limits; and

18 **WHEREAS**, the City and County will make efforts and provide resources to obtain funding for the
19 development of water and sewer that will provide service to the proposed commercial port of entry and
20 surrounding area; and

21 **WHEREAS**, the City will operate and maintain water and wastewater utilities for the proposed commercial
22 port of entry and any new developments in the region in the near future; and

23 **WHEREAS**, it is in the best interests of the City of Douglas to enter into an MOU and collaborate with
24 Cochise County as well as continue to foster stakeholder partnerships in order to facilitate the development of
25 a new commercial port of entry.

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

Section 1. The terms of the MOU 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 Memorandum
of Understanding and collaborate with Cochise County and any related documents necessary to consummate
the transaction contemplated by this MOU for the Commercial Port of Entry.

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 Memorandum of Understanding.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 8th day of
December, 2021.

Donald C. Huish, Mayor

Attest:

Approved as to Form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by: Alma Andrade