1 **RESOLUTION NO. 24-1591** 2 A RESOLUTION OF THE MAYOR AND COUNCIL OF DOUGLAS, THE CITY OF **COCHISE** COUNTY, 3 ARIZONA, AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE 4 CITY OF DOUGLAS AND COCHISE COUNTY TO **PROVIDE** CERTAIN ELECTION **SUPPLIES** 5 SERVICES FOR THE CITY OF DOUGLAS PRIMARY AND GENERAL ELECTIONS SCHEDULED FOR JULY 6 30, 2024, AUGUST 6, 2024, AND NOVEMBER 5, 2024, 7 RESPECTIVELY. 8 **WHEREAS**, the City of Douglas (the city) seek to enter into an intergovernmental agreement with Cochise County (the county) in which the county agrees to provide to the city certain 9 election supplies and services for the City's Primary and General Elections scheduled for July 30, 2024, August 6, 2024, and November 5, 2024, respectively; and 10 WHEREAS, the terms and conditions of the Intergovernmental Agreement, entered by the 11 involved parties, are attached hereto and hereby incorporated by reference. 12 NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Douglas, 13 Arizona, as follows: 14 **Section 1.** The terms of said agreement are in the best interest of the City of Douglas. 15 **Section 2.** The Mayor, the City Manager and the City Clerk are hereby authorized to execute and deliver the Intergovernmental Agreement along with any pertinent documents essential for 16 completing the transaction outlined in the agreement, on behalf of the City of Douglas. 17 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 said agreement. 18 **PASSED AND ADOPTED** by the Mayor and Council of the City of Douglas, Arizona, this 19 14th day of February 2024. 20 21 22 Donald C. Huish, Mayor Attest: Approved as to Form: 23 24 25 Denis Fitzgibbons, City Attorney Alma Andrade, City Clerk

Prepared by: Alma Andrade, City Clerk