RESOLUTION NO. 24-1639 1 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, 2 AUTHORIZING INTO THE **ENTRY** AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY 3 OF BISBEE TO PROVIDE PUBLIC TRANSIT SERVICES THROUGH THE ESTABLISHED DOUGLAS TRANSIT 4 PROGRAM; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE 5 TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION. 6 WHEREAS, city leaders determined that it would be beneficial to its residents and the surrounding community to provide public transit services outside their general service area; and WHEREAS, the Arizona Department of Transportation 5311 Public Transportation Division authorized the City of Douglas and the City of Bisbee to replace the expired service contract for operation of the City of Bisbee's transit service and to enter into an intergovernmental agreement; and WHEREAS, the terms and conditions to provide public transit operations by the City of Douglas to the City 10 of Bisbee are outlined in the intergovernmental agreement attached hereto, and incorporated herein by reference as though fully set forth herein verbatim; and 11 WHEREAS, it is in the best interest of the city to enter into the noted intergovernmental agreement as the City of Douglas will receive the required funding from the City of Bisbee to operate the transit routes applied 12 toward current City of Douglas transit costs. 13 NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Douglas, Arizona, as follows: 14 **Section 1**. The terms of the Public Transit Intergovernmental Agreement will be for a term of two (2) years 15 from October 1, 2024 through September 30, 2026, to coincide with the City of Bisbee's 5311 grant cycle and these terms are deemed to be in the best interest of the City of Douglas. 16 Section 2. The Mayor and the City Clerk are hereby authorized to execute and deliver the Intergovernmental 17 Agreement (attached) and any related documentation necessary to consummate the transaction contemplated by the noted agreement for and on behalf of the City of Douglas. 18 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 intergovernmental agreement. 19 **PASSED AND ADOPTED** by the Mayor and Council of the City of Douglas, Arizona, this 13th day of 20 November 2024. 21 22 Donald C. Huish, Mayor 23 Attest: Approved as to form: 2.4 25 Alma Andrade, City Clerk Denis Fitzgibbons, City Attorney

Xenia Gonzalez, Neighborhoods Resources and Grants Director