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RESOLUTION NO. 23-1541

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF A \$30,000 GRANT AND THE ENTRY INTO A TECHNICAL ASSISTANCE GRANT AGREEMENT WITH NORTH AMERICAN DEVELOPMENT BANK (NADB), FOR THE OPERATIONS AND MAINTENANCE MANUAL FOR THE WASTEWATER TREATMENT PLANT OXIDATION DITCH PROCESS IN THE CITY OF DOUGLAS AND THE SURROUNDING COMMUNITY.

WHEREAS, the North American Development Bank (NADB) is an international organization created pursuant to the Agreement between the Government of the United States of America and the Government of the United Mexican States concerning the Establishment of a North American Development Bank; and one of the purposes of NADB is authorized to provide assistance for the development of environmental infrastructure projects in the border region; and

WHEREAS, the Mayor and Council of the City of Douglas recognize the need to develop an Operation and Maintenance Manual for the Wastewater Treatment Plant; and has requested funding for this purpose; and

WHEREAS, the grant funding to be provided by the North American Development Bank (NADB) is a notable financial infusion to provide for the completion of documentation for the certification process at the City of Douglas Wastewater Treatment Plant; and

WHEREAS, the terms and conditions of said Wastewater System Grant Agreement to be entered into by the parties are attached as Exhibit "A", and incorporated herein by reference; and

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

Section 1. The terms and conditions of the NADB Wastewater System Grant Technical Assistance Agreement, in the funding amount of \$ 30,000 from NADB-PDAP, are found to be in the best interest of the City of Douglas.

Section 2. The terms and conditions of said NADB Wastewater System Technical Assistance Grant Agreement to be entered into by the parties are hereby authorized and approved, and are attached hereto as Exhibit "A", and incorporated herein by reference as though fully set forth herein verbatim.

Section 3. The City Manager, the City Clerk as well as the Public Works Director are hereby authorized to execute and deliver any documents necessary to consummate the transaction contemplated by this grant agreement for and behalf of the City of Douglas.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 8th day of March 2023.

Donald C. Huish, Mayor

Attest:

Approved as to Form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney