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**RESOLUTION NO. 22-1505**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION, AND REENTRY ON BEHALF OF THE ARIZONA STATE PRISON COMPLEX-DOUGLAS EXTENDING THE AGREEMENT FOR TWELVE (12) MONTHS, THROUGH AUGUST 15, 2023, TO PROVIDE INMATE LABOR FOR CITY MAINTENANCE OPERATIONS AND PROJECTS.**

**WHEREAS**, the City of Douglas and the Arizona Department of Corrections, Rehabilitation, and Reentry (ADCRR), for and on behalf of its Arizona State Prison Complex-Douglas (ASPC-Douglas), wish to enter Amendment No. 1 to Contract Number 18-002-23, an intergovernmental agreement, to extend the current relationship providing inmate labor for city maintenance operations and projects for the next twelve (12) months, through August 15, 2023; and

**WHEREAS**, Amendment No. 1 providing the terms and conditions of said agreement, identified as Amendment No. 1 to Contract No. 18-002-23, is attached and incorporated herein by reference; and the terms and conditions of the Contract No. 18-002-23, is 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, Arizona, as follows:

**Section 1.** The terms of the ADCRR Contract No. 18-002-23 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 ADCRR Contract No. 18-002-23, attached as Exhibit "A", and any related documents necessary to consummate the transaction contemplated by the agreement, for and on behalf of the City of Douglas.

**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 Intergovernmental Agreement.

**PASSED AND ADOPTED** by the Mayor and Council of the City of Douglas, Arizona, this 8<sup>th</sup> day of June, 2022.

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Donald C. Huish, Mayor

Attest:

Approved as to Form:

\_\_\_\_\_  
Alma Andrade, City Clerk

\_\_\_\_\_  
Denis Fitzgibbons, City Attorney

Prepared by:  
Jennifer Smith, Community Services and Economic Development Director