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RESOLUTION NO. 22-1504

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF
DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE
EXECUTION OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF DOUGLAS AND THE DOUGLAS
VETERAN'S MEMORIAL COMMITTEE.**

WHEREAS, it the citizenry's privilege to honor the men and women who have served our country with sacrifice and dedication. For these reasons the Douglas Veteran's Memorial was erected with the memorial that was placed at the entrance of our city. The memorial shall only contain and reflect names of soldiers killed in action during conflict or war of the United States. The soldier must have gone to high school in Douglas area, must be from the Douglas, Elfrida, or Double Adobe and the Home Port per the DD214 must reflect Douglas area address (Douglas, Elfrida and Double Adobe) as their Home Port and have received Killed in Action discharge to have earned the right to be included on the memorial walls; and

WHEREAS, these individuals have served at great personal cost to protect the freedom that we enjoy today. Both the City and Douglas Veterans' Memorial Committee (DVMC) recognize the need to formalize a Memorandum of Understanding (MOU) to establish guidelines and procedures for the placement of names of Killed in Action veterans on the memorial and apportion maintenance costs thereof; and

WHEREAS, the DVMC is dedicated to honoring veterans that have significant ties to Douglas and have received Killed in Action discharge and recognizing the ideals of honor, valor and country of the armed services, the City of Douglas and the surrounding area and the participating parties to this MOU see the current opportunity for the City to partner with DVMC to program and formalize various concept goals and memorializing the original intents of the management of this memorial; and

WHEREAS, the Memorandum of Understanding providing the terms and conditions of said agreement entered into by the parties is attached in Exhibit "A", and incorporated herein by reference; and

WHEREAS, would be in the best interests of the City of Douglas.

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

Section 1. The terms of said Memorandum of Understanding are in the best interest of the City of Douglas as part of a policy honoring veterans that have significant ties to Douglas, Elfrida and Double Adobe and have received Killed in Action discharge and recognizing ideals of honor, valor and country of the armed services.

Section 2. The City Manager and the City Clerk are hereby authorized to execute and deliver said Memorandum of Understanding 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 the Memorandum of Understanding.

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

Donald C. Huish, Mayor

Attest:

Approved as to form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Ana Urquijo, City Manager