

SUBMITTED BY: Elise Moore, Public Works Director/City Engineer

MANAGEMENT TEAM REVIEW: Luis Pedroza, Deputy City Manager

FOCUS AREA: Other / NA

**ORGANIZATIONAL
IMPROVEMENTS:**

SUBJECT: **RESOLUTION NO. 23-1572**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** the City of Douglas to enter into a **TECHNICAL ASSISTANCE AGREEMENT** with the **NORTH AMERICAN DEVELOPMENT BANK (NADB)** for the **FEASIBILITY STUDY** for the **WASTEWATER TREATMENT PLANT IMPROVEMENTS**: 500-year flood protection Douglas, Arizona project in the amount of \$95,982.00.

EXECUTIVE SUMMARY:

This Resolution will allow the city to enter into a Technical Assistance Agreement with the North American Development Bank to develop a project entitled "Wastewater Treatment Plant Improvements: 500-year flood protection Douglas, Arizona" in the amount of \$95,982.00.

BACKGROUND:

NADB is working to find ways to protect the Wastewater Treatment plant from flooding. Approval of this agreement will provide for technical assistance grant funding for the City of Douglas to develop such project. The proposed work is to be completed by Michael Baker International per Exhibit A of the TAA Agreement. This project is funded by the U.S. Environmental Protection Agency (EPA) under the Project Development Assistance Program (PDAP).

DISCUSSION:

Staff recommends approval.

FISCAL IMPACT:

\$95,982.00 to be reimbursed by NADB under a Technical Assistance Agreement through their Project Development Assistance Program (PDAP).

Fiscal Year: 2023/2024

Amount Requested:

Budgeted: Y / N

Account (s):

“...I MOVE THAT THE MAYOR AND COUNCIL APPROVE RESOLUTION NO. 23-1572.”