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WHEREAS, the City of Douglas Police Department applied for a financial assistance grant from the State of Arizona Governor's Office of Highway Safety in the amount of \$38,499 to support the Department's Selective Traffic Enforcement Program (STEP) overtime and capital outlay for the purchase of a speed trailer; and

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

Section 1. Authorizing the acceptance of \$38,499 grant funding award from the Governor’s Office of Highway Safety and approving the terms of the proposed Grantee Agreement (2024-PTS-019) attached hereto as Exhibit “A”, and incorporated herein by reference, as being in the best interest of the City of Douglas.

Section 2. The City Manager, the City Clerk as well as the Police Chief are hereby authorized to accept said grant funding and are further authorized to execute and deliver any documents necessary to consummate the transaction contemplated by the Grantee Agreement for and on behalf of the City of Douglas.

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

Attest:

Approved as to form:

Denis Fitzgibbons, City Attorney

Prepared by:
Kraig Fullen, Chief of Police