

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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.

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 to provide assistance for the development of environmental infrastructure projects in the border region; and

WHEREAS, the City of Douglas Mayor and Council recognize the need to develop the feasibility study necessary to advance a project entitled 'Wastewater Treatment Plant Improvements: 500-year flood protection Douglas, Arizona; and has requested funding for this purpose; and

WHEREAS, the grant funding is to be provided by the North American Development Bank (NADB) through a Project Development Assistance Program (PDAP) funded by the U.S. Environmental Protection Agency (EPA); and

WHEREAS, the Technical Assistance Agreement No. TAA23-024/ NADBC23-124 terms and conditions 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, Arizona as follows:

Section 1. The terms and conditions of the NADB Technical Assistance Agreement, in the funding amount of \$95,982.00 from NADB-PDAP, are found to be in the best interest of the City of Douglas.

Section 2. The NADB Technical Assistance Agreement terms and conditions to be entered into by the parties are hereby authorized and approved, and are attached 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 November 2023.

Donald C. Huish, Mayor

Attest:

Approved as to Form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Elise Moore, Public Works Director/City Engineer