

1 **RESOLUTION NO. 21-1474**

2 **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY**
3 **OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING**
4 **THE CITY OF DOUGLAS TO ACCEPT GRANT FUNDING AND**
5 **ENTER INTO A SUBGRANTEE AGREEMENT WITH THE**
6 **STATE OF ARIZONA DEPARTMENT OF HOMELAND**
7 **SECURITY FOR A REIMBURSABLE GRANT FUND**
8 **ALLOCATION IN THE AMOUNT OF \$47,639.87 FOR**
9 **EQUIPMENT UNDER OPERATION STONEGARDEN FISCAL**
10 **YEAR 2019 AWARD-REALLOCATION GRANT PROGRAM.**

11 **WHEREAS,** The Douglas Police Department has been informed by the State of Arizona Department of
12 Homeland Security, in cooperation with the U.S. Border Patrol, that the Department was selected to receive
13 reimbursable grant funding as an allocation under the federal 2019 fiscal year Operation Stonegarden
14 Grant Program as part of the U.S. Department of Homeland Security Grant Program; and

15 **WHEREAS,** the City of Douglas Police Department will be accepting financial assistance as part of a
16 grant program from the State of Arizona Department of Homeland Security (AZDOHS) under the
17 Operation Stonegarden Grant Program for equipment as part of the grant funding allocation in the amount
18 of \$47,639.87 to include execution of a Subgrantee Agreement to be entered into by the parties; and

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

21 **Section 1.** to authorize the acceptance of reimbursable grant funding in the amount of \$47,639.87 and
22 approving the terms of the Subgrantee Agreement as being in the best interest of the City of Douglas.

23 **Section 2.** The Interim City Manager, City Clerk as well as the Police Chief are hereby authorized to
24 accept said grant funding and are further authorized to execute and deliver any documents necessary to
25 consummate the transaction contemplated by the Subgrantee 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
September, 2021.

Donald C. Huish, Mayor

Attest:

Approved as to form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney