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RESOLUTION NO. 23-1538

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY
OF DOUGLAS, COCHISE COUNTY, ARIZONA, ABOLISHING
THE CITY OF DOUGLAS PROGRAM COORDINATING
COMMITTEE**

WHEREAS, Pursuant to the City Charter, Article V, Section 1. Council may by Ordinance or Resolution create or abolish boards, commissions or committees, therefore, it is recommended to abolish the City of Douglas Program Coordinating Committee due to the transfer of the City of Douglas Housing programs to the Housing Authority of Cochise County, effective January 1, 2023; and.

WHEREAS, the Program Coordinating Committee was established by Resolution 09-620 to comply with HUD requirements of the Family Self Sufficiency (FSS) Grant; and,

WHEREAS, the membership composition guidelines as established by Resolution 09-620 were amended by Resolution 13-972 to further comply with changes published by the U.S. Department of Housing and Urban Development (HUD) to the FSS program; and,

WHEREAS, the City of Douglas entered into an agreement with Cochise County for the transfer of the City of Douglas Housing Program to include the Section 8 Housing Choice Voucher program and the Family Self Sufficiency Program, effective January 1, 2023 and the Program Coordinating Committee hereby becomes obsolete at the City of Douglas in the absence of the City of Douglas Housing Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Douglas, Arizona, abolishing the Program Coordinating Committee.

1. Release from Duties and removed from the DMC

That all references to the above-noted abolished committee be relieved of their duties and removed from the Douglas Municipal Code.

2. Amendment and Revocation of Prior Resolutions

Any prior related Resolution in conflict with this Resolution is repealed by this Resolution and superseded to the extent of any conflict.

3. Severability

Should any section, clause or provision of this Resolution be declared invalid or unconstitutional by a Court of competent jurisdiction, the invalidity or unconstitutionality will not affect the validity of the remaining provisions.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 25th day of January 2023.

Donald C. Huish, Mayor

Attest:

Approved as to Form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Xenia Gonzalez, Neighborhoods Resources and Grants Director