

**SUBMITTED BY:** Luis Pedroza, Deputy City Manager/City Treasurer

**MANAGEMENT TEAM REVIEW:** Ana Urquijo, City Manager

**FOCUS AREA:** Advanced Infrastructure Development and Improvement

**ORGANIZATIONAL IMPROVEMENTS:** EnterTextHere

**SUBJECT:** **RESOLUTION NO. 22-1495**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** the City of Douglas to **ENTER INTO** a **REIMBURSEABLE GRANT AGREEMENT** with the Arizona Department of Transportation in the amount of \$400,000 for Phase Three for the Installation of Security Perimeter Fencing at the **DOUGLAS MUNICIPAL AIRPORT** as part of the ADOT'S Airport Development Program.

**EXECUTIVE SUMMARY:**

The City of Douglas applied for in its annual 5-year ADOT Aeronautics Capital Improvement Plan for the final Phase III of the security fencing project at the Douglas Municipal Airport. ADOT announced on February 1, 2022, that the City would be awarded the reimbursable grant of \$400,000 for this project.

**BACKGROUND:**

In 2016, the City installed part of the eastern portion of security fencing, in 2018 it installed Phase II of fencing that included finishing the east side and the south side. ADOT is awarding the final phase to complete the perimeter fencing project at the Airport that would fully enclose the west and north sides.

Security fencing will help in securing our Airport and thwart Border Patrol chases of undocumented individuals to occur inside the Airport. It also prevents unauthorized people from entering the Airport, thus securing the runway and equipment in the Airport.

The grant is reimbursable and contains a 10% match which equates to the City paying \$40,000, which is budgeted in the FY 21/22 budget. The grant agreement is for 20 years that will obligate the city to retain the installed assets for that period of time. If the City were to give up the property through a sale, the grant amount would need to be paid back to the State at an amortized rate.

**DISCUSSION:**

The grant will finalize securing of the Douglas Municipal Airport by providing necessary fencing around its perimeter. Staff recommends acceptance of this grant agreement with ADOT Aeronautics.

**FISCAL IMPACT:**

\$360,000 in revenue from ADOT Grant and \$40,000 in matching funds from the City's General Fund

**Fiscal Year:** 2021/2022

**Amount Requested:** \$40,000

**Budgeted:** Y / N

**Account (s):**

**“...I MOVE THAT THE MAYOR AND COUNCIL APPROVE RESOLUTION NO. 22-1495.”**