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**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 ADOT'S AIRPORT DEVELOPMENT PROGRAM.**

**WHEREAS**, the City of Douglas has applied for a financial assistance grant from the Arizona Department of Transportation (ADOT) under ADOT'S Airport Development Program in the amount of \$400,000 to install Phase Three of security perimeter fencing around the Douglas Municipal Airport under this program; and

**WHEREAS**, the City of Douglas has been informed by the Arizona Department of Transportation's Multimodal Planning Division Aeronautics Group that grant funds have been awarded in the amount of \$400,000 without a local match requirement and that the proposed Airport Development Reimbursable Grant Agreement will be entered into by the parties; and

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

**Section 1.** Authorizing and approving the execution and entry into the proposed Airport Development Reimbursable Grant Agreement as attached hereto as Exhibit "A"; and

**Section 2.** The City Manager and the City Clerk are hereby authorized to execute and deliver any documents necessary to execute the Airport Development Reimbursable Grant 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 11<sup>th</sup> day of May, 2022.

\_\_\_\_\_  
Donald C. Huish, Mayor

Attest:

Approved as to Form:

\_\_\_\_\_  
Alma Andrade, City Clerk

\_\_\_\_\_  
Denis Fitzgibbons, City Attorney

Prepared by:  
Luis Pedroza, Deputy City Manager