RESOLUTION NO. 22-1496

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA AUTHORIZING THE APPROVAL OF THE APPLICATION FOR DESIGN/CONSTRUCTION OF A NEW GROUNDWATER WELL DRINKING WATER STATE REVOLVING FUND LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA.

WHEREAS, the City of Douglas, Cochise County, Arizona, has identified a need for a drinking water capital improvement project; and

WHEREAS, pursuant to Arizona Revised Statues § 9-522, the City of Douglas may obligate the revenues generated by its Water system to repay a loan from the Water Infrastructure Finance Authority of Arizona; and

WHEREAS, the City of Douglas certifies that the population of the community is under 50,000 as of the most recent U.S. Census data. The City of Douglas population at the time of this request is 16,534, which meets the requirement under A.R.S. § 9-571; and

WHEREAS, it is in the best interest of the City of Douglas to pursue and apply for financial assistance from the Water Infrastructure Finance Authority of Arizona for an amount not to exceed $2,100,000.00 for the Design and Construction of a new groundwater well and associated equipment payable from the Water Enterprise fund;

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

Section 1. The City Manager, the City Clerk and the Deputy City Manager/City Treasurer are hereby authorized to apply for Drinking Water State Revolving Fund financial assistance from the Water Infrastructure Finance Authority of Arizona.

Section 2. The City Manager, the City Clerk and the Deputy City Manager/City Treasurer are authorized to take such necessary actions to apply for financial assistance in an amount not to exceed $2,100,000.00 payable from revenues of the Water system.

Section 3. All actions of the officers and agents of the City of Douglas which conform to the purposes and intent of this resolution are hereby authorized and directed to execute and deliver all documents on behalf of the City of Douglas.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 11th day of May, 2022.

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Donald C. Huish, Mayor

Attest:

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Alma Andrade, City Clerk

Approved as to Form:

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Denis Fitzgibbons, City Attorney

Prepared by:
Luis Pedroza, Deputy City Manager