

RESOLUTION NO. 25-1658

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A FINANCIAL ASSISTANCE AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY REGARDING EFFORTS FOR THE CONSTRUCTION OF THE WEST DOUGLAS UTILITIES EXPANSION PROJECT IN DOUGLAS, COCHISE COUNTY, ARIZONA.

WHEREAS, the City of Douglas is extending water and sewer utilities through the West Douglas Utilities Expansion Project for the new Commercial Port of Entry, existing and future development; and

WHEREAS, the city applied for and has been awarded the Water Infrastructure Finance Authority (WIFA) Water Supply Development Revolving Fund competitive grant; and

WHEREAS, the financial assistance will fund the water line portion of the West Douglas utilities Expansion Project; and

WHEREAS, the financial assistance funding is in the amount of \$2,000,000; and

WHEREAS, related documentation providing the terms and conditions of said grant agreement is attached and incorporated herein by reference; and

WHEREAS, the best interest of the City of Douglas will be served by accepting the grant funding and accompanying Financial Assistance Agreement.

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

Section 1. Authorizing and acceptance of the Financial Assistance Agreement in the amount of \$2,000,000 from the WIFA funded through the Water Supply Development Revolving Fund program and further finding that this is in the best interest of the City of Douglas.

Section 2. The City Manager and the City Clerk are hereby authorized to execute and deliver the agreement with WIFA attached, and incorporated herein by reference, and are further authorized to execute any related documents necessary to consummate the transactions on behalf of the City of Douglas.

Section 3. The officers of the City Council and the City of Douglas are hereby authorized and directed to fulfill all obligations under the terms of the Agreement.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 12th day of March 2025.

Jose Grijalva, Mayor

Approved as to Form:

Attest:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Luis Pedroza, Deputy City Manager