CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2012-89

A RESOLUTION OF THE MAYOR AND CITY COUNCIL WILLCOX. OF ARIZONA, APPROVING THE SUBGRANTEE AGREEMENT OPSG OVERTIME AND MILEAGE FOR THE PURPOSE OF ACCEPTING FROM THE DEPARTMENT ARIZONA OF HOMELAND SECURITY A GRANT IN THE AMOUNT OF \$28,000.00 TO FUND OFFICER OVERTIME AND MILEAGE DURING THE PERFORMANCE OF OPERATION STONEGARDEN FROM NOVEMBER 1, 2012 THROUGH DECEMBER 31, 2013; AUTHORIZING THE MAYOR TO EXECUTE THIS **RESOLUTION; AND DIRECTING CITY STAFF TO** EXECUTE AND FINALIZE ANY OTHER NECESSARY GRANT DOCUMENTATION AND DECLARING AN **EMERGENCY.**

WHEREAS, the City of Willcox, is authorized and empowered pursuant to Title 9, A.R.S. §§ 9-101 and 9-240 et seq., with all the powers of an incorporated city and all other provisions of law relating to cities and towns, which includes providing public safety services; and,

WHEREAS, the Willcox Police Department has been awarded a grant from the Arizona Department of Homeland Security for the purpose of providing funding for officer overtime and mileage during Operation Stonegarden from the time period of November 1, 2012 through December 31, 2013; and,

WHEREAS, this funding opportunity shall provide \$28,000.00 (\$25,000.00 for overtime and \$3,000.00 for mileage) to the City of Willcox and the Mayor and City Council wish to accept such funding and approve the terms and conditions of the Subgrantee Agreement OPSG Overtime and Mileage, No. 12-AZDOHS-OPSG-999424-01 between the Arizons Department of Homeland Security and the Willcox Police Department dated 10/31/2012; and,

WHEREAS, the Mayor and City Council have determined that said Agreement is in the best interest of the City, its employees and the citizens of this City, and they desire to have this Resolution presented at its November 19, 2012, Council Meeting; and,

WHEREAS, it is necessary for the perservation of the peace, health and safety of the City of Willcox, Arizona, that an emergency be declaired to exist, and this Resolution be effective immediately upon its passage and adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, as follows:

- **SECTION 1:** The Subgrantee Agreement OPSG Overtime and Mileage, No. 12-AZDOHS-OPSG-999424-01 between the Arizons Department of Homeland Security and the Willcox Police Department dated 10/31/2012, as presented to the Mayor and City Council, is hereby approved and adopted; and,
- **SECTION 2:** That the immediate operation of the provisions of this Resolution is necessary for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, and this Resolution shall be in full force and effect from and after its passage by the City of Willcox, Cochise County, Arizona; and,
- **SECTION 3:** That the Mayor is authorized and empowered to execute this Resolution Approving the Subgrantee Agreement OPSG Overtime and Mileage, No. 12-AZDOHS-OPSG-999424-01 between the Arizons Department of Homeland Security and the Willcox Police Department dated 10/31/2012 as presented; and,
- **SECTION 4:** The appropriate officials of the City are hereby authorized and directed to take all actions necessary or reasonably required to carry out the intent of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, this 19th day of November, 2012.

APPROVED/EXECUTED

<u>/s/ Robert A. Irvin</u> **ROBERT A. IRVIN**, MAYOR **Dated:**<u>11-19-2012</u>

ATTEST:

<u>/s/ Virginia A. Mefford</u> VIRGINIA A. MEFFORD, City Clerk

APPROVED AS TO FORM:

/s/ Ann P. Roberts ANN P. ROBERTS, City Attorney