

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

RESOLUTION 2014-04

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF WILLCOX, ARIZONA, APPROVING THE ARIZONA
DEPARTMENT OF HOMELAND SECURITY GRANTS TO
FUND OFFICER OVERTIME, MILEAGE, AND
EQUIPMENT FOR THE PERFORMANCE OF OPERATION
STONEGARDEN.**

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 grants from the Arizona Department of Homeland Security for the purpose of providing funding for officer overtime and mileage for the performance period of November 1, 2013 through December 31, 2014 and funding for equipment for the performance period of November 1, 2013 through October 31, 2014 for Operation Stonegarden; 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. 13-AZDOHS-OPSG-130419-01 between the Arizona Department of Homeland Security and the Willcox Police Department dated 01/06/2013; and,

WHEREAS, this funding opportunity shall also provide \$16,580 for equipment 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 Equipment, No. 13-AZDOHS-OPSG-130419-02 between the Arizona Department of Homeland Security and the Willcox Police Department dated 01/06/2013; 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.

**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. 13-AZDOHS-OPSG-130419-01 between the Arizona Department of Homeland Security and the Willcox Police Department dated 01/06/2014, as presented to the Mayor and City Council, is hereby approved and adopted; and,

SECTION 2: The Subgrantee Agreement OPSG Equipment, No. 13-AZDOHS-OPSG-130419-02 between the Arizona Department of Homeland Security and the Willcox Police Department dated 01/06/2014, as presented to the Mayor and City Council, is hereby approved and adopted; and,

SECTION 3: The Mayor is authorized and empowered to execute this Resolution 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 6th day of January, 2014

APPROVED/EXECUTED

/s/ Robert A. Irvin
ROBERT A. IRVIN, Mayor
Dated: 01-08-2014

ATTEST:

/s/ Virginia A. Mefford
VIRGINIA A. MEFFORD, City Clerk

APPROVED AS TO FORM:

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