



CITY OF SOUTH TUCSON RESOLUTION NO: 12-35

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ["IGA"] BETWEEN THE CITY OF SOUTH TUCSON ("RECIPIENT") AND THE ARIZONA DEPARTMENT OF HOMELAND SECURITY ("AZDOHS") FOR A GRANT ENTITLED "OPERATION ORDER EQUIPMENT LIST" AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the City of South Tucson, ("Recipient") and the Arizona Department of Homeland Security ["AZDOHS"] are empowered pursuant to A.R.S. §§ 11-951 through 11-954, §§ 9-240, 11-532 and 15-801 *et seq.*, to enter into Intergovernmental Agreements with other agencies; and

WHEREAS, the Recipient is empowered by A.R.S. § 48-4572 and 41-4254 to enter into this Agreement and has by resolution, a copy of which is attached to the Agreement and made part hereof, resolved to enter into this Agreement and has authorized the undersigned to execute this Agreement on behalf of the City; and

WHEREAS, the Recipient has submitted a grant application entitled "Operation Order Equipment List" to the AZDOHS; and

WHEREAS, the grant entitled "Operation Order Equipment List" contemplated under this Agreement will be funded up to the amount of \$34,260 by the AZDOHS to be used for equipment including portable radios, computers, LPR and batteries; and

WHEREAS, the IGA shall be for the period of October 1, 2010 to September 30, 2012 and effective immediately upon this Resolution's passage by the Recipient; and

WHEREAS, the Parties desire to have this item presented at the next City of South Tucson Council Special Meeting on August 6, 2012; and

WHEREAS, the Mayor and Council have determined that it is in the best interest of the City of South Tucson and its citizens to ratify, approve, adopt this IGA as presented; and

WHEREAS, it is necessary for the preservation of the peace, health, and safety of the City of South Tucson, Arizona, that an emergency be declared to exist to assure timely ratification, approval and adoption of the IGA, and that this Resolution be effective immediately upon its ratification, passage and adoption.

BE IT RESOLVED by the Mayor and Council of the City of South Tucson, Arizona, as follows:

- Section 1: The Mayor and Council, formally ratify, approve and adopt the IGA.
- Section 2: The Mayor and/or the City Manager are hereby authorized to execute said Agreement.
- Section 3: City staff is authorized and directed to perform the duties enumerated under the Agreement

BE IT FURTHER RESOLVED by the Mayor and Council of the City of South Tucson, Arizona, that an emergency is hereby declared, thus the immediate effectiveness of this Resolution is necessary to preserve the peace, health, and safety of the City of South Tucson, Arizona, and this Resolution shall therefore be effective upon its passage and adoption.

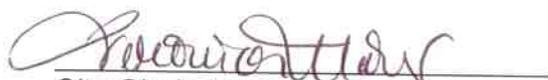
PASSED AND ADOPTED by the Mayor and Council of the City of South Tucson, Arizona, this 6th day of August, 2012.

APPROVED/EXECUTED


MAYOR, JENNIFER ECKSTROM

ATTEST:

APPROVED AS TO FORM:


City Clerk, Veronica B. Moreno


City Attorney, Patrick Alan Moran, Esq.