



CITY OF SOUTH TUCSON RESOLUTION NO: 12-07

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 STONEGARDEN-EQUIPMENT" 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 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 Stonegarden-Equipment" to the AZDOHS; and

WHEREAS, the grant entitled "Operation Stonegarden-Equipment" contemplated under this Agreement will be funded up to the amount of \$6,000 by the AZDOHS to be used for equipment in the administration of Operation Stonegarden; and

WHEREAS, the IGA shall be for the period of January 1, 2012 to December 31, 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 Meeting on January 30, 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.

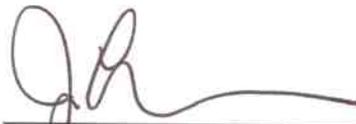
Section 2: The Mayor and/or the City Manager are hereby authorized to execute said Agreement.

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 30th day of January, 2012.

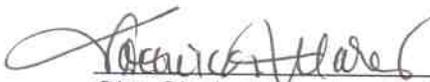
APPROVED/EXECUTED



MAYOR, JENNIFER ECKSTROM

ATTEST:

APPROVED AS TO FORM:



City Clerk, Veronica B. Moreno

City Attorney, Hector M. Figueroa, Esq.



State of Arizona Department of Homeland Security



Governor Janice K. Brewer

Director Gilbert M. Orrantia

January 17, 2012

Chief of Police Richard Munoz
South Tucson Police Department
1601 S. 6th Avenue
Tucson, AZ 85713-2803

Re: FFY 2011 Operation Stonegarden Program Award
Grant Agreement Number: 888414-03

Dear Chief Munoz:

The application/Operations Order that your agency submitted to the Arizona Department of Homeland Security (AZDOHS) for consideration under the Operation Stonegarden Program (OSGP) has been awarded. The project has been funded for **\$6,000** for the approved Operations Order equipment list. The grant performance period is **January 1, 2012 through December 31, 2012**. This grant program is part of the U.S. Department of Homeland Security Grant Program and specifically is awarded under CFDA #97.067 (Catalog of Federal Domestic Assistance).

To initiate the award process, the following action items must be completed, and returned to AZDOHS:

1. Go to www.azdohs.gov under FFY2011 Grant Awards OPSG and download two (2) Subgrantee Agreements, complete, print, sign, and return two originals to designated Strategic Planner - Bill Seltzer.
2. Go to www.azdohs.gov under FFY2011 Grant Awards OPSG and download Financial Award Documents, complete and email electronic file to designated Strategic Planner - Bill Seltzer at wseltzer@azdohs.gov
3. Complete NIMSCAST at www.fema.gov/nimscast. For more information on NIMSCAST, contact Mariano Gonzalez at mariano.gonzalez@azdema.gov or 602-464-6327. No hard copy required.

Additional grant requirements:

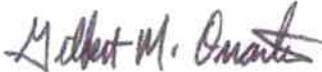
- Reimbursements are limited to approved quantities and funding thresholds.
- All radio equipment purchased with Homeland Security funds must be P25 capable and programmed in accordance with Arizona's State Interoperable Priority Programming guide channels, which include standard names for national channels as identified in the national Interoperability Field Operations Guide (NIFOG).
- If your project requires an Environmental and Historic Preservation (EHP) review, this must be completed, submitted and **approved** by FEMA/AZDOHS prior to any expenditure of funds.
- All reimbursements for personnel costs must be in compliance with AZDOHS time and Effort Reporting requirements.
- All single item equipment, equipment systems greater than or equal to \$100,000, and all vehicles require a waiver letter and approval from the Grants Management Division (GPD), Federal Department of Homeland Security (DHS) prior to purchase and reimbursement. Approval for these items will be sent under a separate cover letter.
- Subgrantees are required to annually submit a copy of their annual A133 Audit to AZDOHS.
- AZDOHS reserves the right to request additional documentation at any time.

Remember these items must be completed and on file at AZDOHS in order for your agency to be eligible for reimbursement.

If you have any questions, please contact Bill Seltzer at 602-542-7044 or via email at wseltzer@azdohs.gov.

Congratulations on your Operation Stonegarden Program Award.

Sincerely,

A handwritten signature in black ink, appearing to read "Gilbert M. Orrantia". The signature is written in a cursive style with a large initial "G".

Gilbert M. Orrantia
Director

Operations Order Addendum FY 2011 Operation Stonegarden Grant Program

The signatures below verify the submission/approval process. All parties signify that all aspects of this project are allowable, reasonable and justifiable in accordance with published federal grant guidelines. Subgrantee agrees to the funding shown here:

AGENCY	OVERTIME	MILEAGE	EQUIPMENT	QUANTITY	COST/UNIT	TOTAL COST	M&A	TOTAL AWARD
South Tucson PD			Mobile Surveillance Camera	1	\$6,000	\$6,000		\$6,000

Project Point of Contact

Print Name

Signature

Date

Strategic Planner or
Assistant Director Planning & Preparedness

William D. Seltzer

Print Name

Signature

Date

This form is to be signed and returned.



Governor Janice K. Brewer

State of Arizona Department of Homeland Security



Director Gilbert M. Orrantia

FFY 2011

Dear Stakeholder:

The Operations Order that your agency submitted to the Arizona Department of Homeland Security (AZDOHS) for consideration under the Operation Stonegarden (OPSG) Grant Program has been awarded.

Please be advised, your project required an Environmental and Historic Preservation review. It has been reviewed and your project has been determined to have no potential impact to environmental or historic concerns. No further EHP review is required unless you modify the project and it is approved by AZDOHS. If you need further clarification please contact Michael Stidham (602) 542-7041 or mstidham@azdohs.gov with AZDOHS for further information regarding the EHP specific requirements for your award.

As stated in the subgrantee agreement:

The subrecipient shall comply with all applicable Federal, State, and local environmental and historic preservation (EHP) requirements and shall provide any information requested by FEMA to ensure compliance with applicable laws including: National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898). Subrecipient shall not undertake any project having the potential to impact EHP resources without the prior approval of AZDOHS/FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings that are 50 years old or greater. Subrecipient must comply with all conditions placed on the project as the result of the EHP review. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements. If ground disturbing activities occur during project implementation, the subrecipient must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, the subrecipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office. Construction activities shall not be initiated prior to the full environmental and historic preservation review.