



CITY OF SOUTH TUCSON RESOLUTION NO: 14-05

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT [“IGA”] BETWEEN THE CITY OF SOUTH TUCSON (“RECIPIENT”) AND THE 100 CLUB OF ARIZONA FOR A GRANT ENTITLED “100 Club Safety Enhancement Stipend” AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT.

WHEREAS, the City of South Tucson, (“Recipient”) and the 100 CLUB OF ARIZONA FOR A GRANT ENTITLED “100 Club Safety Enhancement Stipend” 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 100 Club of Arizona is a non-profit organization that provides immediate financial assistance to families of public safety officers and firefighters who are seriously injured or killed in the line of duty and to provide resources to enhance their safety and well-being; 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 on February 12, 2014 entitled “100 Club Safety Enhancement Stipend” to the 100 CLUB OF ARIZONA; and

WHEREAS, the grant entitled “100 Club Safety Enhancement Stipend” contemplated under this Agreement will be funded up to the amount of \$7,563.32 for the purchase of 30 – Cairns Fire Helmets, A Defender 1010 Series; The Fire Department was the recipient of the 100 Club of Arizona ‘s Safety Enhancement Stipend Awards for the 4th Quarter 2013.

WHEREAS, the equipment must be ordered within 60 days of notification of the stipend approval, April 12, 2014. The 100 Club will reimburse the City of South Tucson within 14 days of receiving a paid invoice. All invoices must be submitted for reimbursement within 120 days of this notice. Delays by the agency may result in forfeiture of the stipend. A stipend report will be due by December 31, 2014 or prior to applying for a new stipend within the same funding year. Failure to submit the report will disqualify the agency for future SES funding

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.

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

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

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 12th day of March, 2014.

APPROVED/EXECUTED


MAYOR, PAUL DIAZ

ATTEST:

APPROVED AS TO FORM:


City Clerk, Veronica B. Moreno


City Attorney, Andrea L Matheson, Esq.