

RESOLUTION NUMBER 2025-11

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PARADISE VALLEY, ARIZONA, APPROVING A GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF ADMINISTRATION RELATED TO THE ARIZONA 9-1-1 PROGRAM; AND AUTHORIZING THE TOWN MANAGER AND CHIEF OF POLICE TO ACCEPT THE GRANT AWARD AND EXECUTE DOCUMENTS RELATED THERETO.

WHEREAS, the Arizona Department of Administration administers the emergency telecommunication services revolving fund; and

WHEREAS, the Town of Paradise Valley (the “Town”) submitted a grant application to the Arizona 9-1-1 Grant Program, which is designed to assist Public Safety Answering Points perform activities related to the implementation and operation of their respective emergency telecommunication systems.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Paradise Valley, Arizona, as follows:

Section 1. The recitals above are hereby incorporated as if fully set forth herein.

Section 2. The Grant Agreement between the Town of Paradise Valley, acting through the Paradise Valley Police Department, and the State of Arizona, acting through the Arizona Department of Administration (Grant Number ADOA-AZ911-26-21), is hereby approved, and the associated grant funds in the amount of \$64,049 are hereby accepted.

Section 3. The Town Manager and Chief of Police are hereby authorized to accept, execute, and deliver the grant agreement and to accept the grant funds.

Section 4. The Mayor, the Town Manager, the Town Attorney, the Chief of Police, and the Town Clerk are hereby authorized and directed to execute any and all documents and any other necessary or desirable instruments connected with the grant award and to take all steps necessary to carry out the purpose and intent of this Resolution.

(SIGNATURES FOLLOW)

PASSED AND ADOPTED by the Mayor and Council of the Town of Paradise Valley on this 12th day of June 2025.

Mark Stanton, Mayor

ATTEST:

Duncan Miller, Town Clerk

APPROVED AS TO FORM

Andrew McGuire, Town Attorney