

**RESOLUTION NO. R2016.59**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, TO APPROVE A CONTRIBUTION FROM TEMPE POLICE FOUNDATION IN THE AMOUNT OF \$183,000 FOR THE PUBLIC SAFETY MEMORIAL AND AUTHORIZING THE CHIEF OF POLICE OR DESIGNEE(S) TO ACT AS AGENT OF THE CITY OF TEMPE FOR ALL NEGOTIATIONS AND NECESSARY INSTRUMENTS.**

WHEREAS, the City of Tempe, at the recommendation of the Police Department, will approve the Contribution; and

WHEREAS, this project is for the benefit of all citizens of Tempe; and

WHEREAS, the project is compatible with the laws of the United States of America, Arizona and the City of Tempe.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, HEREBY:

1. Approves the Contribution from the Tempe Police Foundation in the amount of \$183,000; and
2. Grants approval of the request to receive the funds, and disburse the funds and/or incur related allowable expenses; and
3. Gives authority to the Chief of Police or designee(s), to act as agent of the City of Tempe to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, billing statements, and any other necessary or desirable instruments in connection with such funding.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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Mark W. Mitchell, Mayor

ATTEST:

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Brigitta M. Kuiper, City Clerk

APPROVED AS TO FORM:

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Judith R. Baumann, City Attorney