

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

RESOLUTION NO. 26-1712

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND COCHISE COUNTY TO PROVIDE CERTAIN ELECTION SUPPLIES AND SERVICES FOR THE CITY OF DOUGLAS SPECIAL ELECTION SCHEDULED FOR MAY 19, 2026.

WHEREAS, the City of Douglas (the city) seek to enter into an intergovernmental agreement with Cochise County (the county) in which the county agrees to provide to the city certain election supplies and services for the city's Special Election scheduled for May 19, 2026; and

WHEREAS, the terms and conditions of the Intergovernmental Agreement, entered by the involved parties, are attached hereto and hereby incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Douglas, Arizona, as follows:

Section 1. The terms of said agreement are in the best interest of the City of Douglas.

Section 2. The Mayor, the City Manager and the City Clerk are hereby authorized to execute and deliver the Intergovernmental Agreement along with any pertinent documents essential for completing the transaction outlined in the agreement, on behalf of the City of Douglas.

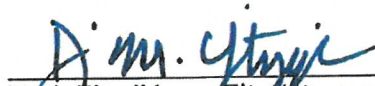
Section 3. The officers of the City Council and the City of Douglas are hereby authorized and directed to fulfill all obligations under the terms of said agreement.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 14th day of January 2026.



Jose Grijalva, Mayor

Approved as to Form:



Denis Fitzgibbons, City Attorney

Attest:



Alma Andrade, City Clerk

Prepared by:
Alma Andrade, City Clerk



**To be completed by Municipality
(City or Town)**

Contact person: Alma Andrade

Title: City Clerk

Address: 425 10th Street, Douglas, AZ 85607

Phone (520) 417-7301

Email: alma.andrade@douglasaz.gov

Complete IGA Agreement with
signatures and return to:
Elections@cochise.az.gov
520-432-8970

The County will execute the
final IGA and return a copy to
the City or Town Clerk

**INTERGOVERNMENTAL AGREEMENT
FOR ELECTION SUPPLIES AND SERVICES**

THIS AGREEMENT is made and entered this 14 day of January 2026 by and between COCHISE COUNTY (COUNTY), a political subdivision of the State of Arizona, and The City of Douglas (**MUNICIPALITY**), located at 425 10th Street, Douglas, AZ, 85607 for certain election supplies and services.

WHEREAS, the COUNTY and the MUNICIPALITY have determined that the use of certain services of the Cochise County Elections Department and the Cochise County Recorder's Office is in the public interest, and the County agrees to provide such service.

WHEREAS, the COUNTY will provide election services using a vote center model for MUNICIPALITY wishing to participate in the consolidated state Primary and General elections. The COUNTY will not provide election services for any MUNICIPALITY mail-ballot election scheduled on the statewide Primary or General election dates.

WHEREAS, the parties have authority to enter into an intergovernmental agreement to provide for election supplies and services pursuant to A.R.S. § 11-952 (Intergovernmental Agreements), A.R.S. § 11-251(41) (County Lease of Personal Property), A.R.S. § 41-2632 (Cooperative Purchasing) and A.R.S. Title 16 (Elections and Electors);



NOW, THEREFORE, in consideration of the mutual covenants, conditions, and obligations herein set forth, the parties agree:

1. **SCOPE:** The scope of this Agreement is limited to election services and supplies between the MUNICIPALITY and COUNTY for the Special Election held on May 19, 2026.

2. **COUNTY DUTIES:** The COUNTY agrees contingent upon receipt of a timely, specific request as provided in Paragraph 3(C), to provide the following election services:

A. Election Equipment:

1. Provide E-Poll book tablets (electronic poll register) prepared from the voter records of the County Recorder for the purpose of identifying the electors qualified to vote in the above-mentioned elections.
2. Provide touchscreen voting equipment and tabulation equipment at designated vote centers, for vote center model elections.
3. Provide central election tabulation equipment for early ballots.
4. Provide election reporting system.
5. Provide signage and supplies (paper rolls for machines, tape, scissors, etc.)

B. Administrative Elections Department services to include the following:

1. Obtain facilities for use as vote centers located throughout the COUNTY.
2. Provide public notice and conduct logic and accuracy tests of programs and equipment.
3. Provide early, election day, and provisional ballots as required.
4. Provide sample ballots and other written notice of ballot content deadlines to MUNICIPALITY and, if required, for public distribution through the Municipality, within thirty (30) days prior to election.
5. Deliver and pickup equipment, ballots, signage and supplies.
6. Provide abstract of results of tabulation to include total ballots cast within the Municipality, total votes for each candidate, question or proposition.
7. Validate, process and count ballots.
8. Canvass the elections as required and provide documentation to MUNICIPALITY.
9. Provide for storage and destruction of ballots and election related materials in compliance with the State of Arizona Retention Schedule guidelines.

C. Administrative Recorder's Office services to include the following:



1. Provide for all Early Voting functions to include mailing early ballots and conducting in person early voting at the County Recorder's Office in Bisbee.
 2. Provide for all Voter Registration functions.
 3. Conduct Emergency Day Voting and Special Election Boards as required.
 4. Perform signature verification of early ballot affidavit envelopes and maintain voter credit in the state voter registration system.
- D. Arrange for consulting services to include the following services:
1. Ballot layout and design for all ballot styles to be approved by Jurisdiction.
 2. Programming the operation of voting and tabulating equipment.
 3. Programming the operation of the election reporting module.
 4. Printing, folding, insertion and mailing Early Ballots and required notices, excluding Informational Publicity Pamphlets if required by MUNICIPALITY.
- E. Arrange for election board workers:
1. Hire qualified election board workers to include all Boards required and Vote Center workers.
 2. Train, supervise and pay election board workers.
- F. Provide an estimate of the aggregate cost of the services. The estimate is non-binding and provided solely for budgeting purposes; the MUNICIPALITY agrees to pay the actual costs incurred as set forth in Exhibit A.
- 3. MUNICIPALITY DUTIES:** The MUNICIPALITY understands and agrees that:
- A. The MUNICIPALITY retains the primary responsibility for ensuring that its election is called, noticed, held and conducted in the manner required by applicable local, state and federal laws and that the COUNTY does not assume responsibility under this Agreement for any aspects of this election other than those that are expressly stated in Paragraph 2.
 - B. MUNICIPALITY shall pay to the COUNTY the amounts at the rates set forth on Exhibit A attached hereto and incorporated into this Agreement at actual cost.
 - C. With respect to any specific election for which the MUNICIPALITY desires services and supplies pursuant to this Agreement, the MUNICIPALITY shall provide written



notice of the election to the COUNTY at least one hundred and eighty (180) days prior to such election.

- D. The MUNICIPALITY provides nomination petitions and other necessary information to prospective candidates and acts as the Filing Officer to accept documents filed by candidates.
- E. The MUNICIPALITY shall provide the information and detail necessary to enable COUNTY to program the ballot, including the Wards, Districts, or Precincts for which elections are to be held, the offices to be listed on the ballot, the exact listing of the candidates' names to be included, the exact wording (in English and in Spanish) of any Proposition or ballot Question to be included on the ballot, in the format and by the date requested by the COUNTY.
 - 1. Translation of the ballot text shall be provided by the MUNICIPALITY.
 - 2. The MUNICIPALITY is responsible for any language, layout, design, proofing, printing, mailing, and distribution of any Informational Publicity Pamphlets specific to a MUNICIPALITY ballot measure.
 - 3. The MUNICIPALITY is responsible for final ballot proof approval.
- F. MUNICIPALITY shall ensure personnel are available each business day during the cure period to process conditional provisional ballot identification documentation and to transmit same to the Recorder's Office. MUNICIPALITY agrees to be a point of contact regarding conditional provisional ballots – in that a voter of a conditional provisional ballot can take an acceptable type of personal identification to qualify the subject conditional provisional ballot; document what type of identification is provided indicating any identification numbers and issue dates; provide a daily receipt of ballots cured to the Recorder's Office.
- G. If an election is cancelled prior to programming or printing ballots, the MUNICIPALITY shall reimburse the COUNTY for administrative actual costs per Fee Schedule.
- H. The MUNICIPALITY shall pay the COUNTY in a timely manner or in any event within thirty (30) days of receipt of invoice. COUNTY will have all remedies available at law or in equity to recover unpaid amounts. In the event the MUNICIPALITY fails to timely pay any fees due under this Agreement, including those set forth in Exhibit



A, the COUNTY may pursue legal action to recover all unpaid amounts, and the MUNICIPALITY shall be liable for any resulting damages. The COUNTY shall further be entitled to recover its reasonable attorney's fees and costs incurred in enforcing the MUNICIPALITY'S payment obligations, to the fullest extent permitted by A.R.S. § 12-348.01 and other applicable law.

- I. The MUNICIPALITY understands that they will be billed jointly, on one invoice, by the Elections Department and Recorder's Office for election services as outlined in the attached fee schedule.

4. **TERM.** This Agreement shall begin upon approval of the parties and terminate upon all matters connected with the election being resolved, legal challenges excepted, or upon written notice by either party to the other within thirty (30) days of the effective date of this Agreement. After the 30-day initial window, this Agreement may be terminated only by mutual written agreement or for cause. Should the election herein be challenged or questioned for any reason whatsoever, then, in such event, MUNICIPALITY shall be solely responsible for defending, legally or otherwise, said election(s).

5. **INDEMNIFICATION.** To the extent permitted by law, each party to this Agreement shall indemnify, defend and hold harmless the other party, its officers, departments, employees and agents from and against any and all suits, actions, legal or administrative proceedings, claims, demands or damages of any kind or nature which results from the act or omission of the indemnifying party, its agents, officers, employees or anyone acting under its direction, control or on its behalf, whether intentional or negligent. Neither party shall be liable for delays or failures caused by events beyond reasonable control, including natural disasters, emergencies, or large-scale election disruptions.

6. **CANCELLATION DUE TO CONFLICT OF INTEREST.** Pursuant to A.R.S. § 38-511, the provisions of which are incorporated herein by reference, all parties are hereby put on notice that this Agreement is subject to cancellation by the political subdivision or its departments or agencies if any person significantly involved in initiating, negotiating, securing, drafting or creating the contract on behalf of such political subdivision is, at any time while the contract is or any extension of the contract is in effect, an employee or agent of any other party to the contract in any capacity or a consultant to any other party of the contract with respect to the subject matter of the contract.



7. NON-DISCRIMINATION. To the extent required by law, each party to this Agreement shall comply with all state and federal equal opportunity and non-discrimination requirements and conditions of employment, including the American with Disabilities Act, in accordance with A.R.S. Title 41, Chapter 9, Article 4, and Executive Order 99-4, which mandates that all persons, regardless of race, color, religion, sex, age, national origin, or political affiliation, shall have equal access to employment opportunities.

8. WORKERS' COMPENSATION. An employee of either party shall be deemed to be an "employee" of both public agencies while performing pursuant to this Agreement, for purposes of A.R.S. § 23-1022 and the Arizona Workers' Compensation laws. The primary employer shall be solely liable for any worker's compensation benefits which may accrue. Each party shall post a notice pursuant to the provisions of A.R.S. § 23-906 in substantially the following form:

All employees are hereby notified that they may be required to work under the MUNICIPALITY or control or within the Municipal boundaries of another public agency pursuant to an intergovernmental agreement or contract, and under such circumstances they are deemed by the laws of Arizona to be employees of both public agencies for the purposes of workers' compensation.

9. IMMIGRATION LAWS. The parties hereby warrant that they will at all times during the term of this Agreement comply with all federal immigration laws applicable to the parties' employment of its employees, and with the requirements of A.R.S. § 23-214(A) (together the "State and Federal Immigration Laws"). The parties shall further ensure that each sub-consultant who performs any work for the party under this Agreement likewise complies with the State and Federal Immigration Laws.

10. INSPECTION AND AUDIT. The Parties agree to keep all books, accounts, reports, files, and other records relating to this Agreement for five (5) years after completion of the contract; and, in addition, agrees that such books, accounts, reports, files, and other records shall be subject to audit pursuant to A.R.S. § 35-214.

11. NOTICE. All written communications shall be addressed and mailed or personally served upon the parties, as follows:



COCHISE COUNTY

Melissa Avant, Director
Cochise County Elections
1415 Melody Lane, Bldg. E
Bisbee, AZ 85603

MUNICIPALITY City of Douglas

Name: Alma Andrade
Title: City Clerk
Address: 425 10th Street
City: Douglas, AZ, 85607

Notwithstanding the above, any routine communications between the parties that do not affect the rights of obligations of the parties, such as communications regarding the election(s), results, canvass, or otherwise may be sent and received via email.

12. GOVERNING LAW. This Agreement shall be governed and interpreted by the laws of the State of Arizona.

13. SAVINGS CLAUSE. Should any part of this Agreement be held to be invalid or void, the remainder of the Agreement shall remain in full force and effect with those offending portions omitted.

14. AGREEMENT MODIFICATION. This Agreement may only be modified in writing and must be signed by both parties and their duly authorized agents. Exhibit A may be updated annually by the COUNTY without requiring amendment of this Agreement.

15. BREACH. Failure by the COUNTY and/or MUNICIPALITY to provide the services/material or to provide the documentation at the time and in the manner described in this Agreement shall constitute a breach of this Agreement.

16. WAIVER OF CONFLICT. The parties to this Agreement are aware that the County Attorney's Offices represents the Cochise County Elections Department and the Cochise County Recorder's Office and may or may not also represent other party (for example, Special Districts, including but not limited to Flood, Fire or School Districts) to this Agreement in this and other matters. By signing this Agreement each party specifically acknowledges that it is aware of a potential conflict of interest and specifically waives any such claim based upon legal counsels' representation of other parties to this Agreement.

17. PUBLIC RECORDS LAW. Notwithstanding any provision in the Agreement to the contrary, disclosure of any documents or records are subject to Arizona Public Record Law, A.R.S. § 39-121, *et seq.* MUNICIPALITY will be responsible for responding to public records requests



relating solely to MUNICIPALITY offices, candidates, or measures. COUNTY will respond only to requests related to records in its custody.

18. ENTIRE AGREEMENT. This Agreement contains the entire understanding of the parties hereto. There are no representations or other provisions other than those contained herein, and any amendment or modification of this Agreement shall be made in writing and signed by the parties to this Agreement.

IN WITNESS WHEREOF, the Parties have authorized the designated officials indicated below to execute this Agreement indicating their respective approval.

APPROVED:

APPROVED:

COCHISE COUNTY

MUNICIPALITY: CITY OF DOUGLAS

BY: _____
Frank Antenori, Chairman
Cochise County Board of Supervisors

BY: _____
Jose Grijálva
Jose Grijálva, Mayor

ATTEST:

ATTEST:

BY: _____
Lara Loewenheim, Clerk
Cochise County Board of Supervisors

BY: _____
Alma Andrade
Alma Andrade, City Clerk

INTERGOVERNMENTAL AGREEMENT DETERMINATION

RE: Intergovernmental Agreement for election services and supplies between the MUNICIPALITY and the County of Cochise for the consolidated Election held on May 19, 2026 and/or the ~~General Election held on~~ _____, 20_____



Pursuant to A.R.S. Section 11-952, this Agreement has been reviewed by the undersigned attorney for Cochise County, who has determined that it is in proper form and is within the powers and authority granted, respectively, to the contracting bodies.

DATED this 27th day of January, 2026.

Cochise County Attorney

By: 

Dylan Hendel, Civil Deputy
County Attorney

Pursuant to A.R.S. Section 11-952, this Agreement has been reviewed by the undersigned attorney for MUNICIPALITY, who has determined that it is in proper form and is within the powers and authority granted, respectively, to the contracting bodies.

DATED this 15th day of January, 2026.

By: 

Denis Fitzgibbons, City Attorney

EXHIBIT A

COCHISE COUNTY ELECTION FEE SERVICES SCHEDULE April 25, 2019	<i>Elections consolidated with State or Federal Elections</i>
Election Fee per registered voter	<p align="center">\$0.75</p>
Election Fee if not met above	<p align="center">\$800</p>
Cancel and appoint	<p align="center">\$250</p>
Cancel if programming started	<p align="center">Actual Cost</p>
Recount per total ballots cast	<p align="center">Included</p>
Info Pamphlet & Postage	<p align="center">MUNICIPALITY works with Supplier directly</p>
Polling Place Rental if not consolidated with State election	<p align="center">Included</p>
Poll workers - Early Board	<p align="center">Included</p>
Poll workers - Inspector	<p align="center">Included</p>
Poll workers - Marshall	<p align="center">Included</p>
Poll workers - Judges/Clerks	<p align="center">Included</p>
Poll workers - Troubleshooter	<p align="center">Included</p>
Poll workers - Class	<p align="center">Included</p>
Poll workers mileage	<p align="center">Included</p>
Election Equipment – EPollbook tablet (min 2)	<p align="center">Included</p>
Election Equipment - Express Vote machine (min 2)	<p align="center">Included</p>
Election Equipment - DS200 tabulator (1)	<p align="center">Included</p>
Equipment Delivery Fee	<p align="center">Included</p>
Provisional Ballot Fee	<p align="center">Included</p>
Election Records Destruction	<p align="center">Included</p>
Copy fee	<p align="center">\$0.30</p>
Maps for Vote Location	<p align="center">Included</p>
Recorder's Office Mailing Fees	<p align="center">Waived</p>