

RESOLUTION NO. 24-26

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO AMENDMENT NO. ONE TO THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE 2022 STREET LIGHT IMPROVEMENT PROJECT.

WHEREAS, on August 25, 2022 the City of Apache Junction ("City") and the State of Arizona Department of Transportation ("ADOT") entered into an Intergovernmental Agreement ("IGA") for a street light improvement project on Apache Trail between Palo Verde Drive to SR88 and on Superstition Boulevard between Meridian Drive and SR88 (the "Project"); and

WHEREAS, the City recently received, through the State of Arizona ("ADOT"), additional state funds to cover the increased construction costs since 2022; and

WHEREAS, the attached written amendment ("IGA/JPA 22-0008647-I, Amendment No. One: 24-0009751-I") modifies the original financial and administrative conditions for construction of the Project, which takes into account the available state funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION ARIZONA, AS FOLLOWS:

- 1) The mayor and city council hereby approve the attached IGA and the mayor is hereby authorized to sign the agreement on behalf of the City.
- 2) The city manager and/or his designee is authorized and directed to take all steps necessary to carry out the purpose and intent of this resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF
APACHE JUNCTION, ARIZONA, THIS _____ DAY OF _____,
2024.

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2024.

WALTER "CHIP" WILSON
Mayor

ATTEST:

JENNIFER PENA
City Clerk

APPROVED AS TO FORM:

RICHARD J. STERN
City Attorney