

RESOLUTION NO. 24-06

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO AMENDMENT NO. TWO TO THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE WINCHESTER ROAD, 29TH AVENUE TO SOUTHERN AVENUE, IMPROVEMENT PROJECT.

WHEREAS, on November 16, 2021 the City of Apache Junction ("City") and the State of Arizona Department of Transportation ("ADOT") entered into an Intergovernmental Agreement ("IGA") for a pedestrian improvement project on Delaware Drive between 16th and Broadway Avenues (the "Project"); and

WHEREAS, the City recently received, through the Maricopa Association of Governments ("MAG"), additional federal funds to cover the increased construction costs since 2021; and

WHEREAS, the attached written amendment ("IGA/JPA 21-0008238-I, Amendment No. Two: 23-0009566-I") modifies the original financial and administrative conditions for construction of the Project, which takes into account the available MAG 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