

RESOLUTION NO. 22-28

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, AUTHORIZING THE CITY OF APACHE JUNCTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE 2022 STREET LIGHT IMPROVEMENT PROJECT.

WHEREAS, the City of Apache Junction("City") and the State of Arizona Department of Transportation ("ADOT") desire to enter 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 acquired federal-aid funds to construct the Project; and

WHEREAS, the State and the City have identified systematic improvements within the City as being eligible under this program; and

WHEREAS, the State shall be the designated agent for the City; and

WHEREAS, pursuant to A.R.S. § 11-952(A), public entities may enter into IGAs with other municipalities and governmental entities for joint or cooperative activities; and

WHEREAS, the parties have crafted the attached written agreement in the form of an IGA which formalizes the arrangement; and

WHEREAS, the attached written IGA (designated as ADOT No. IGA/JPA 22-0008647-I) sets forth the financial and administrative conditions for the Project; and

WHEREAS, federal aid funds will contribute \$2,436,000.00 with the City's contribution being \$30,000.00 for design and construction project costs; and

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 approve the attached form of the IGA set forth in Attachment A; 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 and to fulfill all the duties required under the IGA.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

SIGNED AND ATTESTED TO THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
WALTER "CHIP" WILSON  
Mayor

ATTEST:

\_\_\_\_\_  
JENNIFER PENA  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
RICHARD J. STERN  
City Attorney