

RESOLUTION NO. 16-13

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM GRANT MONEY.

WHEREAS, Congress established the Surface Transportation Program ("STP") for the specific purpose of enhancing, repairing, maintaining, rebuilding, and rehabilitating transportation infrastructure; and

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

WHEREAS, the purpose of this joint effort is to allow the State to acquire federal funds for the design of a roadway improvement project on Southern Avenue (the "Project") from Ironwood Drive to Delaware Drive; and

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

WHEREAS, the estimated total cost of the Project is \$238,456.00, including Civil Engineering Design and State Design Review, which represents 100% funding; and

WHEREAS, Federal-aid funds will contribute \$224,864.00 for design of the Project; and

WHEREAS, the required City leftover matching funds for design of the Project is \$13,592.00; and

WHEREAS, the attached written agreement ("IGA/JPA 16-0005808-I") sets forth the financial and administrative conditions for design of the Project.

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 intergovernmental agreement between the City of Apache Junction and the Arizona Department of Transportation ("IGA/JPA 16-0005808-I") and the Mayor is hereby authorized to sign the agreement on behalf of the City.
- 2) Under the terms of IGA/JPA 16-0005808-I, the City will pay for the design costs associated with Phase III of the Project.
- 3) 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 _____, 2016.

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2016.

JOHN S. INSALACO
Mayor

ATTEST:

KATHLEEN CONNELLY
City Clerk

APPROVED AS TO FORM:

RICHARD J. STERN
City Attorney