

RESOLUTION NO. 17-07

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 ARIZONA DEPARTMENT OF TRANSPORTATION FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDS.

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

WHEREAS, the purpose of this joint effort is to allow the State to acquire federal funds for the installation of Wireless Communication for all existing traffic signals within the City (the "Project"); and

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

WHEREAS, the estimated total scoping and design cost of the Project is \$99,917.00, including Civil Engineering Design and State Design Review, which represents 100% funding and the construction total cost of the Project is \$283,500.00; and

WHEREAS, Federal-aid funds will contribute \$94,222.00 for scoping and design and \$267,340.00 for construction of the Project; and

WHEREAS, the required City leftover matching funds for scoping and design of the Project is \$5,695.00 and construction cost of the Project is \$16,160.00; and

WHEREAS, the Parties have crafted the attached written agreement in the form of an intergovernmental agreement which formalizes the arrangement.

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 form of the intergovernmental agreement between the City of Apache Junction and the Arizona Department of Transportation ("IGA/JPA 16-0006061-I) and the mayor is hereby authorized to sign the agreement on behalf of the City.
- 2) Under the terms of IGA/JPA 16-0006061-I, the City will pay for the scoping and design costs associated with 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 and to fulfill all the duties required under the agreement.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, THIS ____ DAY OF _____, 2017.

SIGNED AND ATTESTED TO THIS ____ DAY OF _____, 2017.

JEFF SERDY
Mayor

ATTEST:

KATHLEEN CONNELLY
City Clerk

APPROVED AS TO FORM:

RICHARD J. STERN
City Attorney