

RESOLUTION NO. 17-19

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 ROUNDABOUT LANDSCAPE AND IRRIGATION MAINTENANCE

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, Congress has established the Highway Safety Improvement Program ("HSIP") as a core federal-aid for the specific purpose of achieving a significant reduction in traffic fatalities and serious injuries on public road; and

WHEREAS, the state, the Federal Highway Administration ("FHWA") and the city have identified systematic improvements within the city limits which qualifies for this funding; and

WHEREAS, the purpose of this joint effort is to allow the state to construct a roundabout intersection, intersection lighting system, and landscape and irrigation within the city at State Route 88 ("SR 88") and Superstition Boulevard (the "Project"); and

WHEREAS, the state will obtain federal funds for the construction costs associated with the Project; and

WHEREAS, the state will design, advertise, award and administer construction of the Project; and

WHEREAS, the Parties have crafted the attached written agreement in the form of an intergovernmental agreement ("IGA") which formalizes the arrangement; and

WHEREAS, the city will be responsible for electrical energy costs and maintenance as depicted in Exhibits A, B, & C of the IGA.

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 16-0006289-I) 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 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