

RESOLUTION NO. 17-20

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 AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA ("WIFA") FOR PLANNING AND DESIGN TECHNICAL ASSISTANCE 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 City to acquire WIFA planning and design technical assistance funds for the design of grading and drainage improvements at the City Public Works Department site (the "Project"); and

WHEREAS, the estimated total scoping and design cost of the Project is \$49,874.00, which represents 100% funding; and

WHEREAS, WIFA funds will contribute \$29,924.40 for scoping and design; and

WHEREAS, the required City leftover matching funds for scoping and design of the Project is \$19,949.60; 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 agreement between the City of Apache Junction and the Water Infrastructure Finance Authority of Arizona (Agreement Number 810057-17) and the mayor is hereby authorized to sign the agreement on behalf of the City.
- 2) Under the terms of Agreement Number 810057-17, the City will pay for a portion of 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