RESOLUTION NO. 19-07

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, the City of Apache Junction ("City") and the State of Arizona Department of Transportation ("ADOT") desire to enter into an Intergovernmental Agreement ("IGA") for Southern Avenue from Ironwood Drive to Delaware Drive (the "Project"); and

WHEREAS, the City acquired additional federal-aid funds to help with the increase construction costs; and

WHEREAS, the attached written amendment ("IGA/JPA 16-0005808-I, Amendment No. One: 19-0007269-I") modifies the original financial and administrative conditions for construction 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 IGA 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.

PASSED APACHE 2018.		-			_	AND	_	COUNCII Y OF	OF	THE	CITY	OF
SIGNED	AND	ATTEST	ED TO	THI	S	_ DAY	OF _				, 201	9.
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ATTEST:

KATHLEEN CONNELLY

City Clerk

APPROVED AS TO FORM:

RICHARD J. STERN City Attorney