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07/28/2010 01:32:11 PM Receipt #: 10-4106
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Gila County, Az, Sadie Tomerlin Dalton, Recorder

RESOLUTION # 10-07-05

RESOLUTION OF THE GLIA COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR ARIZONA TRANSPORTATION ENHANCEMENT PROGRAM ROUND 18 TO BE UTILIZED FOR THE LANDSCAPING AND SCENIC BEAUTIFICATION OF PEDESTRIAN/BUS STOPS IN THE PINE AND STRAWBERRY AREA.

WHEREAS, the reauthorization of the Transportation Equity Act for 21st Century provides funds to the State of Arizona, its political subdivisions and Indian Tribes to construct enhanced surface transportation activities for public use; and

WHEREAS, the Arizona Department of Transportation (ADOT) is responsible for the administration of the program within the State, called the Transportation Enhancement Program; and

WHEREAS, the Board of Supervisors of Gila County finds that application by the County Public Works Division to the Transportation Enhancement program is in the best interests of the County; and

WHEREAS, the procedures established by ADOT require an applicant to certify by resolution the approval of applications, signature authorization, and authorization to sign a Participant Agreement with ADOT; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Gila County hereby:

1. Approves the filing of the application for Round 18 of the Transportation Enhancement Program for, provision of facilities for pedestrians and bicycles, provision of safety and educational activities for pedestrians and bicyclists, and landscaping and other scenic beautification of eleven rest stops within the Pine and Strawberry area, in the amount of $506,903.00.

2. Certify that the participation in the Transportation Enhancement Program is consistent and compatible with all adopted plans and programs of the Gila County Board of Supervisors for surface transportation activities.

3. Agree to comply with all appropriate procedures, guidelines, and requirements established by ADOT as a part of the application process.

4. Certifies that Gila County has matching funds of 5.7% and any overmatch in the amount of $28,893.00 from the following source HURF.

5. Certifies that Gila County will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application.

6. Commits that the project will be ready for advertisement in three years.

7. Agrees to pay for all cost overruns.

8. Commits to pay ADOT review fee of $3,000 for the Self-administration of this project.

9. Agrees to reimburse ADOT/FHWA for all federal funds used, if the project is cancelled by the Gila County.

10. Appoints the Public Works Director, Steve Stratton as agent of the County to conduct all negotiations.

11. Appoints the Public Works Director, Steve Stratton as agent of Gila County to execute and submit all documents including, but not limited to, applications, agreements, amendments, billing statements, and such other documents as may be necessary for participation in the Transportation Enhancement Program; and

12. Agrees that Gila County will maintain the areas so improved.

PASSED AND ADOPTED by the Board of Supervisors of Gila County, Arizona this 27th day of July, 2010.

GILA COUNTY BOARD OR SUPERVISORS:

By: Michael A. Pastor

Michael A. Pastor, Chairman
Gila County Board of Supervisors

ATTEST:

Marian Sheppard, Chief Deputy Clerk

APPROVED AS TO FORM:

Bryan Chambers,
Chief Deputy County Attorney

Dated: 7/27/10