

**RESOLUTION NO. 2019-1655**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE CITY OF PRESCOTT (“CITY”) TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (“IGA”) (CITY CONTRACT NO. 2019-231) WITH THE STATE OF ARIZONA, THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION (“ADOT”), TO UTILIZE \$315,000 OF HURF EXCHANGE FUNDING FOR PAVEMENT PRESERVATION ON SR89 FROM WILLOW LAKE TO PHIPPEN TRAIL, MP 318.3 TO 316.2; AND AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE.**

**RECITALS:**

WHEREAS, the City of Prescott (“City”), and the State of Arizona, through the Arizona Department of Transportation (“ADOT”), wish to enter into an intergovernmental agreement (“IGA”) (City Contract No. 2019-231); and,

WHEREAS, the parties desire to use their joint powers to fund the pavement preservation project on State Highway 89, from Willow Lake to Phippen Trail (MP 318.3 to 316.2); and,

WHEREAS, it is in the best interest of the City to enter into this IGA.

**ENACTMENTS:**

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PRESCOTT AS FOLLOWS:

Section 1. THAT the City hereby approves entering into an IGA (City of Prescott Contract No. 2019-231) with ADOT for utilization of \$315,000 of HURF Exchange Funding for pavement preservation on SR89 from Willow Lake to Phippen Trail, MP 318.3 to 316.2.

Section 2. THAT the Mayor and Staff are hereby authorized to execute the IGA (City Contract No. 2019-231), and to take any and all steps deemed necessary to accomplish the above.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Prescott this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
GREG MENGARELLI, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
MAUREEN SCOTT  
City Clerk

\_\_\_\_\_  
JON M. PALADINI  
City Attorney

CERTIFICATION OF RECORDING OFFICER

STATE OF ARIZONA                                    )  
County of Yavapai                                    ) ss.

I, the undersigned Maureen Scott, being the duly appointed, qualified City Clerk of the City of Prescott, Yavapai County, Arizona, certify that the foregoing Resolution No. 2019-1655 is a true, correct and accurate copy of Resolution No. 2019-1655, passed and adopted at a Voting Meeting of the Council of the City of Prescott, Yavapai County, Arizona, held on the \_\_\_\_ day of \_\_\_\_\_ 2019, at which a quorum was present and, by a \_\_\_\_\_ vote, \_\_\_\_\_ voted in favor of said resolution.

Given under my hand and sealed this \_\_\_\_ day of \_\_\_\_\_, 2019.

Seal

\_\_\_\_\_  
City Clerk