



# Town of Huachuca City

The Sunset City

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## **RESOLUTION NO. 2020-06**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION ["ADOT"] TO FUND INSTALLATION OF AN EMERGENCY PRE-EMPTION SIGNAL.**

**WHEREAS, the Town desires to utilize Highway User Revenue Funds ["HURF"] Exchange funding for installation of an emergency pre-emption signal on Highway 90 for emergency access from School Drive [hereinafter referred to as the "Project"]; and**

**WHEREAS, all phases of the Project are programmed in the approved, fiscally-constrained portion of the applicable Transportation Improvement Program (TIP) as "HURF Exchange;" and**

**WHEREAS, ADOT is empowered to enter into HURF Exchange funding agreements with qualifying municipalities, pursuant to A.R.S. § 28-334 and § 28-401; and**

**WHEREAS, ADOT and the Town may contract for services and enter into agreements with one another for joint or cooperative action, pursuant to A.R.S. section 11-952; and**

**WHEREAS, ADOT and the Town previously entered into an Intergovernmental Agreement for funding of the Project; and**

**WHEREAS, attached hereto as Exhibit A and incorporated herein by this reference, is an Amendment to the Intergovernmental Agreement which revises the anticipated costs and schedule for funding of the Project; and**

**WHEREAS, the Mayor and Council have determined that approval of the Amendment to the Intergovernmental Agreement is in the best interest of the Town and its residents.**

**NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Huachuca City, Arizona, as follows:**

**Section 1. The Town is hereby authorized to enter into the Amendment to the Intergovernmental Agreement between the Town of Huachuca City and the State of Arizona, through its Department of Transportation, for funding and implementation of the Project, said Amendment being attached hereto as Exhibit AA.®**

**Section 2.** The Mayor of the Town of Huachuca City is hereby authorized and directed to execute said Amendment on behalf of the Town.

**Section 3.** The Town's officers and staff are hereby authorized to take all steps necessary and proper to implement the Amendment and give it effect.

**PASSED AND ADOPTED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, THIS 14th DAY OF May, 2020.**

  
Johann Wallace, Mayor

**ATTEST:**

  
Janine Rustina, Town Clerk

Approved as to Form:  
  
Thomas Benavidez, Town Attorney

**[Amendment to Intergovernmental Agreement with ADOT must be attached.]**