



Town of Huachuca City

The Sunset City

500 N Gonzales Blvd • Huachuca City, Arizona 85616
Phone: (520) 456-1354 • TDD: (520) 456-1353 • Fax: (520) 456-2230

RESOLUTION NO. 2019-26

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AN 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."

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, attached hereto as Exhibit A and incorporated herein by this reference, is an agreement for funding of the Project; and

WHEREAS, the Mayor and Council have determined that approval of the 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 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 Agreement being attached hereto as Exhibit AA.@
- Section 2.** The Mayor of the Town of Huachuca City is hereby authorized and directed to execute said Agreement 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 Agreement and give it effect.

PASSED AND ADOPTED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, THIS 8th DAY OF AUGUST, 2019.



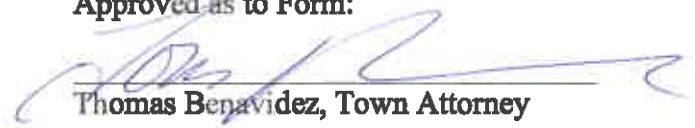
Johann Wallace, Mayor

ATTEST:



Janine Collins, Town Clerk

Approved as to Form:



Thomas Benavidez, Town Attorney

[Intergovernmental agreement with ADOT must be attached.]