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Marian Sheppard, BOS
(8/12/08 #4)



2008-011288 RESL Page: 1 of 2
08/25/2008 12:27:48 PM Receipt #: 08-4964
Rec Fee: \$0 Board Of Supervisors
Gila County, Az, Sadie Tomerlin Dalton, Recorder



RESOLUTION 08-08-04

RESOLUTION OF THE GLIA COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR ARIZONA TRANSPORTATION ENHANCEMENT PROGRAM ROUND 16 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.

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

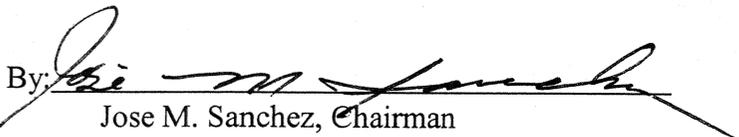
1. Approves the filing of the application for Round 16 of the Transportation Enhancement Program for landscaping the entrance in Pine and Strawberry area, in the amount of \$309,451.00.
2. Certify that the participation in the Transportation Enhancement Program is consistent and compatible with all adopted plans and programs of the Gila County Board of Supervisors for surface transportation activities; and
3. Agree to comply with all appropriate procedures, guidelines, and requirements established by ADOT as a part of the application process; and
4. Certify that Gila County will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and



5. Certifies that Gila County has matching funds of 5.7% and any overmatch in the amount of \$17,639.00 from the following sources LTAF/HURF, and
6. Agrees funding project scoping document, environmental, right-of-way and utility clearances and design if applicable, and
7. Agrees that the project will be ready for advertisement in THREE YEARS, and
8. Agrees to pay for all cost overruns, and
9. Agrees to reimburse ADOT/FHWA for all federal funds used, if the project is cancelled by the sponsor.
10. Appoint the Public Works Director, Steve Stratton as agent of the County to conduct all negotiations; and
11. Appoint 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. Agree that Gila County will maintain the areas so improved.

PASSED AND ADOPTED by the Board of Supervisors of Gila County, Arizona this 12th day of August, 2008.

GILA COUNTY BOARD OR SUPERVISORS:

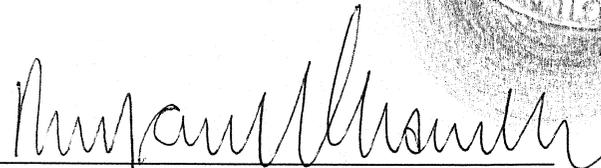
By: 
Jose M. Sanchez, Chairman
Gila County Board of Supervisors



ATTEST:

APPROVED-AS TO FORM:


Steven L. Besich,
County Manager/Clerk of the Board


Bryan Chambers, Chief Deputy County Attorney

Dated: 