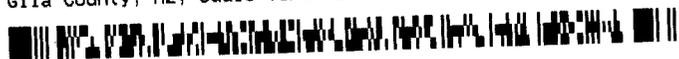


When recorded,
return to:
Marian Sheppard
(8/4/09 #2)



RESOLUTION # 09-08-01

RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF GILA COUNTY APPROVING THE APPLICATION FOR THE ARIZONA TRANSPORTATION ENHANCEMENT PROGRAM FOR THE PROVISION OF FACILITIES FOR PEDESTRIANS ALONG MAIN STREET FROM U.S. HIGHWAY 60 TO THE INTERSECTION OF GOLDEN HILL ROAD.

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 a grant 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

WHEREAS, it is beneficial to Gila County and the City of Globe to jointly seek and co-sponsor an application for funds to install a sidewalk on Main Street from U.S. Highway 60 to the intersection of Golden Hill Road; and

WHEREAS, the City of Globe has authorized the co-sponsorship with Gila County for this grant application with resolution No. 200967; and

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

1. Approves the filing of the grant application for Round 17 of the Transportation Enhancement Program for the provision of facilities for pedestrians along Main Street from U.S. Highway 60 to the intersection of Golden Hill Road.

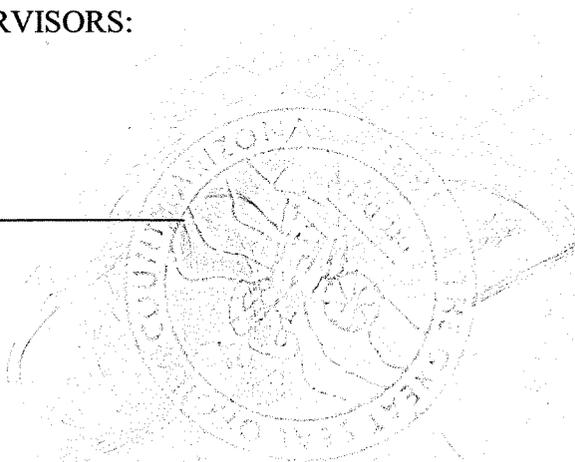


2. Certifies that the participation in the Transportation Enhancement Program is consistent and compatible with all adopted plans and programs of the Gila County Board of Supervisors for surface transportation activities.
3. Certifies that matching funds of 5.7% in the amount of \$29,706 will be split equally between Gila County and the City of Globe.
4. Certifies that Gila County will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application.
5. Commits that the project will be ready for advertisement in three years.
6. Commits to pay for scoping document, environmental, right-of-way and utility clearances, if applicable and all cost overruns.
7. Commits to pay ADOT review fee of \$3,000 for Self-administration project.
8. Agrees to reimburse ADOT/FHWA for all federal funds used, if the project is cancelled by Gila County.
9. Appoint the Public Works Director, Steve Stratton as agent of the County to conduct all negotiations.
10. 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.
11. Agree that Gila County and the City of Globe will jointly maintain the sidewalk in the areas so improved.

PASSED AND ADOPTED by the Board of Supervisors of Gila County, Arizona this 4th day of August, 2009

GILA COUNTY BOARD OR SUPERVISORS:

By: 
Shirley L. Dawson, Chairman
Gila County Board of Supervisors





ATTEST:

APPROVED AS TO FORM:

for
Carion Sheppard, Chief Deputy Clerk
Steven L. Besich,
County Manager/Clerk of the Board

Bryan Chambers
Bryan Chambers, Chief Deputy
Gila County Attorney

Dated: 8-4-09