

When recorded return to:
Clerk of the Board
Pinal County Board of Supervisors
PO Box 827
Florence, AZ 85132

RESOLUTION NO. _____

**A RESOLUTION TO DESIGNATE THE COUNTY ENGINEER AS PROJECT
MANAGER FOR THE PROJECT FOR RUSSELL ROAD**

WHEREAS, pursuant to A.R.S. § 11-251(4), Pinal County (The County) through its Board of Supervisors, is empowered to lay out, maintain, control and manage public roads within the County, and

WHEREAS, Russell Road is a county road and Pinal County Public Works Department has identified in a study that there is a need for improvements to Russell Road From Arica Rd to Selma Hwy, Township 7 South, Range 4 East, Sections 13, 14, 11, 12, 1, 2, and Russell Rd From Selma Hwy to SR84, Township 6 South, Range 4 East, Sections 34, 35, 26, 27, the "Project" and

WHEREAS, the State in agreement with the county has contracted for the design and construction of the project and to ensure all utilities are clear where relocation is not anticipated or required for the implementation of the Project to occur;

WHEREAS, the State in agreement with the county will need to contract for the construction of the project and provide for utility relocation and do all things necessary for the implementation of the Project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Pinal County (the "Board") authorizes the Project and appoints the County Engineer, as the Project Manager.

BE IT FURTHER RESOLVED the Project Manager is authorized and directed to include funds for the Project in the County's current and future budget subject to the ratification and approval of this Board;

BE IT FURTHER RESOLVED that the Project Manager is authorized and directed to negotiate and prepare intergovernmental agreements and/or agreements with municipalities, agencies and others as appropriate, for cost sharing, rights-of-way acquisition, design, construction and future operation and maintenance of portions of the Project, including appropriate County participation in landscape and multi-use improvements, subject to ratification and approval by the Board;

BE IT FURTHER RESOLVED that the Project Manager is authorized and directed to negotiate with landowners and / or appropriate agencies to obtain the necessary Rights-of-Way, Property and/or Easements and all other necessary land rights, subject to ratification and approval by the Board;

BE IT FURTHER RESOLVED that the County Attorney for Pinal County is directed and authorized to initiate and prosecute actions and proceedings in the manner required by law to condemn all property required for the right-of-way of said County Highway which cannot be obtained by donation or purchase.

BE IT FURTHER RESOLVED that the Project Manager is authorized and directed to advertise select, negotiate and award contracts for engineering and construction services for implementation of the Project, subject to final approval of this Board.

PASSED AND ADOPTED this ____ day of January, 2021, by the PINAL COUNTY BOARD OF SUPERVISORS

Chairman of the Board

ATTEST:

Clerk of the Board

APPROVED AS TO FORM;

Deputy County Attorney