

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

RESOLUTION NO. _____

**RESOLUTION OF THE PINAL COUNTY BOARD OF SUPERVISORS
APPROVING THE 2024 PINAL COUNTY FIVE-YEAR
TRANSPORTATION IMPROVEMENT AND MAINTENANCE
PROGRAM FOR BUDGET YEARS 2023-2024 THROUGH 2027-2028 AND
AUTHORIZING COMMENCEMENT OF PROGRAMMED
TRANSPORTATION PROJECTS**

WHEREAS, Pinal County is empowered by Arizona Revised Statutes § 11-251 and § 28-6701, et seq. to layout, maintain, control, and manage public roads within the County; and,

WHEREAS, on April 21, 2010, the Pinal County Board of Supervisors (Board) approved bylaws for the Transportation Advisory Committee (TAC), a recommending body to the Board on countywide transportation planning, construction, and maintenance projects; and,

WHEREAS, pursuant to Article II of the bylaws, the TAC shall annually review, update, and recommend a five-year transportation improvement and maintenance program to the Board; and,

WHEREAS, it is the recommendation of the TAC that the 2024 Pinal County Five-Year Transportation Improvement and Maintenance Program for Budget Years 2023-2024 through 2027-2028 be approved.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Pinal County Board of Supervisors approves the 2024 Five-Year Transportation Improvement and Maintenance Program for Budget Years 2023-2024 through 2027-2028 and authorizes Public Works staff to proceed with pre-construction, construction, and/or maintenance activities including expenditures for the programmed transportation projects.

IT IS FURTHER RESOLVED that this Resolution is effective upon approval and execution of this Resolution.

PASSED AND ADOPTED this 5th day of June, 2024, by the PINAL COUNTY BOARD OF SUPERVISORS.

Chairman of the Board

ATTEST:

APPROVED AS TO FORM

Clerk of the Board

Deputy County Attorney