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

RESOLUTION NO. _____

A RESOLUTION OF THE PINAL COUNTY, ARIZONA, BOARD OF SUPERVISORS DELEGATING AUTHORITY TO SUBMIT GRANT APPLICATIONS FOR SPECIFIED TRANSPORTATION PROJECTS TO THE CHAIRMAN OF THE BOARD OR THE COUNTY MANAGER

WHEREAS, Pinal County strives to deliver services to county residents at the least cost to county taxpayers; and

WHEREAS, federal, and state grants provide opportunities to provide facilities and services with less direct cost to county residents; and

WHEREAS, grant funding opportunities arise throughout the year and may have limited time windows for the submittal of grant applications; and

WHEREAS, the Pinal County Board of Supervisors is seeking to streamline the County's process for submittal of grant applications to maximize opportunities for project funding.

THEREFORE, BE IT RESOLVED by the Pinal County Board of Supervisors that the Chairman of the Board of Supervisors or the County Manager are hereby authorized to complete and submit applications for grant funding for Development Services Transportation Division subject to the following conditions and limitations:

1. This delegation applies to potential grant funding for the following projects: SR 24, Central Arizona Parkway, North Segment of the North South Corridor, East west Corridor (SR 347 to I-10), and Hunt Highway.
2. All grant funding applications must be reviewed and approved by the Office of Budget and Finance Grants Manager prior to submittal;
3. Acceptance of all grant awards and grant agreements must be approved by the Board of Supervisors; and
4. All grants requiring a commitment of county funds must be reviewed by the County Budget and Finance Director prior to submittal.

BE IT FURTHER RESOLVED that this authorization shall expire on September 30, 2025.

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

_____
Chairman of the Board

ATTEST:

_____
Clerk of the Board

APPROVED AS TO FORM:

_____
Deputy County Attorney