**When recorded return to:**
Christopher Wanamaker, P.E.
Pinal County Flood Control District
P.O. Box 749
Florence, AZ 85132

**Resolution No. _____**

**RESOLUTION FOR THE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE SAND TANKS WASH BRIDGE PROJECT**

**WHEREAS,** Pinal County is authorized pursuant to Arizona Revised Statutes § 11-251 and §§ 11-951 through 11-954, as amended, to enter into intergovernmental agreements with other governmental agencies for transportation purposes; and

**WHEREAS**, it is in the best interest, welfare, and safety of the County to acquire federal funding through the Arizona Department of Transportation ("ADOT") for the design and reconstruction of the Sand Tanks Wash Bridge on El Camino Viejo; and

**WHEREAS**, the County, in order to acquire federal funding through ADOT for the Project is willing to enter into an intergovernmental agreement with ADOT in connection with the Project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Pinal County Board of Supervisors that the County is authorized to enter into Intergovernmental Agreement (ADOT Project No.: T0603 01D/03D/01C) with ADOT, to acquire federal funding and to define the responsibilities of Pinal County and the State of Arizona for the Project.

**BE IT FURTHER RESOLVED** that the Chair of the Pinal County Board of Supervisors is authorized to execute said Agreement on behalf of the County.

Dated this ___ day of _____, 2024.

_____
Mike Goodman
Chair of the Board

APPROVED AS TO FORM:

_____
Kevin Costello
Pinal County Deputy Attorney

ATTEST:

_____
Natasha Kennedy
Clerk of the Board