

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

RESOLUTION NO. _____

**RESOLUTION OF THE PINAL COUNTY BOARD OF SUPERVISORS
APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA
DEPARTMENT OF TRANSPORTATION**

WHEREAS, Pinal County is authorized pursuant to Arizona Revised Statutes § 11-251 layout, maintain, control and manage public roads within the county; and

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

WHEREAS, the State of Arizona in consultation with Pinal County, is developing a Tier 2 Environmental Impact Statement (EIS) for the 22-mile northern segment of the proposed North-South Corridor; Arizona Farms Road to US60. Funding for this initial Tier 2 segment was secured in state legislation (HB 2394), which provided \$4,000,000, with Pinal County contributing an additional \$1 million; and

WHEREAS, the purpose of the IGA is to contribute funds on behalf of Pinal County to complete the study and the State of Arizona will contract and administer the design of the project; and

THEREFORE:

BE IT RESOLVED, that the PINAL BOARD OF SUPERVISORS accepts and approves Intergovernmental Agreement IGA 22-0008502-I with the Arizona Department of Transportation; and

BE IT FURTHER RESOLVED the Chairman of the Board of Supervisors is authorized to execute the Intergovernmental Agreement Amendment Two on behalf of Pinal County.

PASSED AND ADOPTED this ____ day of _____, 2022, by the PINAL COUNTY BOARD OF SUPERVISORS.

Chairperson of the Board

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

Kevin S. Costello-Pinal County Deputy Attorney