

1 When recorded, return to:
2
3 Paradise Valley Town Attorney
4 6401 East Lincoln Drive
5 Paradise Valley, Arizona 85253
6

7 **RESOLUTION NUMBER 2016-23**
8

9 **A RESOLUTION OF THE MAYOR AND COUNCIL OF**
10 **THE TOWN OF PARADISE VALLEY, ARIZONA,**
11 **AUTHORIZING THE EXECUTION OF AN**
12 **INTERGOVERNMENTAL AGREEMENT BETWEEN THE**
13 **TOWN AND THE STATE OF ARIZONA RELATED TO**
14 **THE ADMINISTRATION OF THE FEDERALLY**
15 **FUNDED LINCOLN DRIVE SIDEWALK PROJECT**
16

17 BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF
18 PARADISE VALLEY, ARIZONA THAT:

19 WHEREAS, the Town of Paradise Valley (“Town”) and the State of Arizona
20 (“State”) wish to enter into an Intergovernmental Agreement (IGA) to complete the
21 design and construction of the Lincoln Drive Sidewalk Project; and,

22 WHEREAS, the proposed improvements, hereafter referred to as “Project”, under
23 this agreement consists of the construction of sidewalks, retaining walls, culvert
24 extensions, American Disability ramps, landscaping, and way finding signage; and,

25 WHEREAS, the Town will be responsible for the engineering design and the
26 acquisition of right-of-way or easements for Project; and,

27 WHEREAS the State will be responsible for ensuring the design is completed in
28 accordance with federal standards and will advertise, bid, award, and administer the
29 construction phase of this Project; and,

30 WHEREAS, the Town will pay the State a Project Management and Design
31 Review Cost of \$30,000; and,

1 WHEREAS, the Town will receive Federal-aid funds capped at \$1,958,977.00 and
2 is responsible for a minimum of 5.7% of the construction cost, including any amount that
3 exceeds the initial estimate of \$2,077,388.00; and,

4 WHEREAS, the Mayor is authorized to execute the IGA/JPA 16-0005860-I
5 between the Town and the State of Arizona; and,

6 NOW THEREFORE BE IT RESOLVED that the Mayor is authorized to
7 execute the Intergovernmental Agreement (“IGA/JPA 16-0005860-I) between the
8 Town and the State.

9 PASSED AND ADOPTED by the Mayor and Town Council of the Town of
10 Paradise Valley, Arizona this _____ day of November, 2016.

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Michael Collins, Mayor

14 ATTEST:

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Duncan Miller, Town Clerk

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20 APPROVED AS TO FORM

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Andrew M. Miller, Town Attorney

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CERTIFICATION

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28 I, Duncan Miller, Town Clerk hereby certify that the foregoing is a full, true and correct
29 copy of Resolution Number 2016-23 duly and regularly passed and adopted by vote of the Town
30 Council of Paradise Valley at a meeting thereof duly called and held on the ___ day
31 November, 2016. That said Resolution appears in the minutes of said meeting, and that the same
32 has not been rescinded or modified and is now in full force and effect.

33 I further certify that said municipal corporation is duly organized and existing, and has the
34 power to take the action called for by the foregoing Resolution.

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Duncan Miller, Town Clerk