

RESOLUTION NO. 2389

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING STAFF TO APPLY FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION'S PLANNING ASSISTANCE FOR RURAL AREAS PROGRAM GRANT.

WHEREAS, the Arizona Department of Transportation ("ADOT") provides grants to assist local communities in their transportation planning (Planning Assistance for Rural Areas Program, formally known as the Small Area Transportation Study); and

WHEREAS, the Town of Payson desires to apply for the ADOT for Planning Assistance for Rural Areas Program grant,

NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

- Section 1. That the Mayor and Common Council are in favor of the Town obtaining a ADOT Planning Assistance for Rural Areas Program grant.
- Section 2. That Town Engineer or designee is directed to apply for a ADOT Planning Assistance for Rural Areas Program grant.
- Section 3. That the Town of Payson has included all necessary matching funds for a ADOT Planning Assistance for Rural Areas Program grant in the Town's 2008-2009 budget.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, this _____ day of _____, 2008, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

Kenny J. Evans, Mayor

ATTEST:

APPROVED AS TO FORM:

Silvia Smith, Town Clerk

Samuel I. Streichman, Town Attorney

JUN 19 2008 6-7*