

RESOLUTION NO. 2561

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ENHANCEMENT GRANT FUNDING FOR PEDESTRIAN IMPROVEMENTS IN GREEN VALLEY PARK, AND PROVIDING FOR 5.7 PERCENT MATCHING FUNDS.

WHEREAS, the Arizona Department of Transportation (ADOT) is soliciting applications for its Arizona Transportation Enhancement Grant; and

WHEREAS, the Town of Payson desires to apply for funds from this Program for pedestrian improvements in Green Valley Park,

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

Section 1. That the Town of Payson be and is hereby authorized to make application to the Arizona Department of Transportation Enhancement Program for funding for pedestrian improvements in Green Valley Park, including lighting in the Park.

Section 2. That Kenny J. Evans, Mayor of the Town of Payson, be and is hereby authorized to execute said application for Arizona Transportation Enhancement Program funds and any other agreements required by the Arizona Department of Transportation for such purposes.

Section 3. That the Town of Payson shall comply with all appropriate procedures, guidelines, and requirements established by the Arizona Department of Transportation as a part of the process for applying for Arizona Transportation Enhancement Program funds.

Section 4. That the Town of Payson commits to fund (1) the 5.7% match for any grant funds, (2) any project scoping documents, (3) all cost overruns, (4) any environmental assessments that may be required, (5) all right-of-way and utilities clearances and designs that may be required, and (6) any ADOT review fee.

Section 5. That the Town of Payson commits that the project will be ready for advertisement for bids within three years.

Section 6. That if the project is canceled, the Town will reimburse ADOT for all federal funds used on the project.

Section 7. That the Town of Payson is committed to the Joint Project Administration (JPA) maintenance agreement in perpetuity.

Section 8. That the Town of Payson be and is hereby authorized to take and perform such other and further actions as are necessary or appropriate to carrying out the purposes provided for in this Resolution Number 2561.

Prepared by Town of Payson Legal Department

SIS:lf June 9, 2010 (4:36pm)

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PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, this 17th day of June, 2010, 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

SUMMARY OF AGENDA ITEM

DATE: May 28, 2010
TO: Mayor and Council
FROM: Legal Department
SUBJECT: Resolution for ADOT TEA Grant Round 18

PURPOSE:

Resolution 2561 allows the Town of Payson to apply for ADOT Transportation Enhancement Grant funding for pedestrian improvements in Green Valley Park. The grant funds are being requested to enhance lighting, safety and security for pedestrians who use the park. ADOT requires the resolution to be included in the grant application.