## **RESOLUTION NO. 2019-16**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING A GRANT AGREEMENT WITH THE STATE OF ARIZONA ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION, IDENTIFYING COST-SHARING RESPONSIBILITIES CONTRIBUTING FUNDS TO BE USED FOR THE SHELBY DRIVE ROADWAY IMPROVEMENTS PROJECT; AND PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID AGREEMENT.

WHEREAS, the City of Sedona ("City") and the State of Arizona, acting by and through its Department of Transportation ("ADOT"), have prepared a grant agreement identifying each agency's responsibilities for contributing funds to be used for the Shelby Drive Roadway Improvements Project; and

WHEREAS, the City and ADOT are mutually agreeable to entering into an agreement to allow funds to be contributed from ADOT for the Shelby Drive Roadway Improvements Project; and

WHEREAS, the City has reviewed the terms of the grant agreement and determined that it is in the proper form required by A.R.S. §§ 11-951 through 11-954.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF SEDONA, ARIZONA THAT: the City of Sedona, through its Mayor and Council, hereby approves the Grant Agreement with ADOT identifying fund contribution responsibilities for the Shelby Drive Roadway Improvements Project, and the Mayor is authorized to execute said Agreement on behalf of the City.

PASSED AND ADOPTED by the Mayor and Council of the City of Sedona, Arizona this 10<sup>th</sup> day of September, 2019.

<u>Javed a J. Moriarty</u> Sandra J. Moriarty, Mayor

ATTEST:

Susan L. Irvine, CMC, City Clerk

APPROVED AS TO FORM:

Robert L. Pickels, Jr., City Attorney