

## **RESOLUTION NO. 2020-2060**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR REIMBURSEMENTS FOR COSTS OF PARK AND RIDE SECURITY UPGRADES PURSUANT TO GRANT NO. AZ-2020-016-00; AND PROVIDING AUTHORIZATION, DIRECTION AND AN EFFECTIVE DATE.

WHEREAS, Chapter 53 of 49 United States Code (formerly the Federal Transit Act of 1964, as amended), makes financial aid available to municipalities and local units of government showing a substantial effort toward the preservation, improvement and operation of mass transit systems; and

WHEREAS, the Federal Transit Administration approved a request by the City of Goodyear for replacement of the existing security system at the Park and Ride that is outdated and failing; and

WHEREAS, municipalities that provide transit service in the Avondale-Goodyear Urbanized Area are eligible to receive federal CARES Act grant funds for Capital purchase; and

WHEREAS, the City of Phoenix is designated as the Avondale-Goodyear urbanized area's recipient of federal transportation funds from the Federal Transit Administration and is responsible for acquiring, distributing and tracking federal funds to sub-recipients; and

WHEREAS, the City of Goodyear, applied to the Federal Transit Administration for a grant for the purpose of upgrading the security system at the Goodyear Park and Ride; and

WHEREAS, the Intergovernmental Agreement with the City of Phoenix, a copy of which is attached hereto as Exhibit 1 and incorporated herein by this reference, provides for reimbursements for the cost of a security system pursuant to Grant No. AZ-2020-016-00 and sets forth the duties and responsibilities of the parties (hereinafter the "Grant Pass-Through Agreement"); and

WHEREAS, pursuant to the Grant Pass-Through Agreement, the City of Goodyear shall receive grant funds in the amount of \$96,200 as reimbursement for the federal share of expenditures related to the capital purchase of a security upgrades for the Goodyear Park and Ride.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

**SECTION 1.** The Mayor and Council of the City of Goodyear hereby approve the Intergovernmental Agreement with the City of Phoenix, a copy of which is attached hereto as Exhibit 1 and incorporated herein by this reference, which provides for reimbursements for the cost of security upgrades pursuant to Grant No. AZ-2020-009 (hereinafter the "Grant Pass-Through Agreement") and authorizes and directs the City Manager and/or her designee to execute said Grant Pass-Through Agreement.

SECTION 2. The City Manager and/or her designee is hereby authorized to execute and submit all documents and to take all other steps necessary to facilitate the City's receipt of the reimbursement funding provided for in the Grant Pass-Through Agreement.

SECTION 3. The City Manager and/or her designee is hereby authorized to take all actions necessary to carry out the intent of this Resolution and the Grant Pass-Through Agreement authorized herein.

SECTION 4. This Resolution shall become effective immediately upon its passage and adoption by the Mayor and City Council.

PASSED AND ADOPTED by the Mayor and Council of the city of Goodyear, Maricopa County, Arizona, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Georgia Lord, Mayor

Date: \_\_\_\_\_

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Darcie McCracken, City Clerk

\_\_\_\_\_  
Roric Massey, City Attorney

## CERTIFICATION OF RECORDING OFFICER

STATE OF ARIZONA )  
 ) ss.  
County of Maricopa )

I, the undersigned Darcie McCracken, being the duly appointed, qualified City Clerk of the city of Goodyear, Maricopa County, Arizona, certify that the foregoing Resolution No. 2020-2060 is a true, correct and accurate copy of Resolution No. 2020-2060, passed and adopted at a regular meeting of the Council of the city of Goodyear, Maricopa County, Arizona, held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at which a quorum was present and, by a \_\_\_\_\_ vote, \_\_\_\_\_ voted in favor of said resolution.

Given under my hand and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

seal

City Clerk