

## **RESOLUTION NO. 2020-2089**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE AND INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG MCDOWELL ROAD FROM SR303 TO 1/4 MILE WEST OF DYSART ROAD, PROVIDING AUTHORIZATION, DIRECTION, AND AN EFFECTIVE DATE.

WHEREAS, The City is empowered by A.R.S. § 48-572 to enter into this Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT); and

WHEREAS, the purpose of this IGA, between the City and the State, is to allow the State to acquire federal funds for the purchase of Intelligent Transportation System Equipment to upgrade video detection, traffic signal controllers and install vehicle travel time hardware at 11 intersections along McDowell Road from SR303 to 1/4 mile west of Dysart Road, (the "Project" or "Equipment"); and

WHEREAS, the proposed IGA between ADOT and the City of Goodyear, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, provides terms for the purchase and installation of Equipment for the Project; and

WHEREAS, the Project costs are estimated at \$459,000.00, as shown in Exhibit A of the Agreement, which includes federal aid and the City's match; and

WHEREAS, the State, through the State's Procurement Process and ADOT Procurement contract(s), will utilize an authorized supplier to provide the Equipment as outlined in the contract and approved plans to complete this Project with the aid and consent of the State and Federal Highway Administration (FHWA).

WHEREAS, the City will receive the Equipment from the state and install the Project at its own cost and the State shall be the designated agent for the City for the Project if the Project is approved by FHWA and the funds for the Project are available; and

WHEREAS, the Mayor and Council of the City of Goodyear find that the adoption of the proposed Intergovernmental Agreement between ADOT and the City of Goodyear for purchase and installation Equipment is in the best interests of the city and its residents.

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 between the Arizona Department of Transportation and the City of Goodyear for purchase and installation of Intelligent Transportation System Equipment along McDowell Road from SR303 to 1/4 mile west of Dysart Road, in the form attached hereto as Exhibit A and incorporated by reference as if fully set forth herein (the "IGA").

SECTION 2. The Mayor is hereby authorized to execute the Intergovernmental Agreement between the Arizona Department of Transportation and the City of Goodyear, in the form attached hereto as Exhibit A

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 Intergovernmental Agreement.

SECTION 4 This Resolution shall become effective upon the date it is passed and adopted by the Mayor and Council of the City of Goodyear.

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. 2020-2089 is a true, correct and accurate copy of Resolution No. 2020-2089, 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

Exhibit “A”

Intergovernmental Agreement  
Between Arizona Department of Transportation  
And the City of Goodyear

For Purchase and Installation of Intelligent Transportation System Equipment  
Along McDowell Road from SR303 to Dysart Road

*(on the following pages)*