

RESOLUTION NO. 2020-08

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN COCONINO COUNTY AND THE CITY OF FLAGSTAFF REGARDING THE FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION, ALSO KNOWN AS METROPLAN, AND AMENDING RESOLUTION NO. 2070 TO ADD A REPRESENTATIVE OF NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY TO THE FMPO EXECUTIVE BOARD

RECITALS:

WHEREAS, the City authorized the establishment of a Metropolitan Planning Organization (the "FMPO") by Resolution 2070, adopted May 21, 1996; and

WHEREAS, the County authorized the establishment of an FMPO by Resolution 96-32, adopted May 20, 1996; and

WHEREAS, on or about June 24, 1996, Fife Symington, then Governor of the State of Arizona, in accordance with 23 CFR § 450.306, designated the FMPO as the Metropolitan Planning Organization for the Flagstaff Urbanized Area; and

WHEREAS, the City and County have entered into prior intergovernmental agreements to clarify the nature of each party's responsibilities with regard to the FMPO, most recently on September 18, 2018, at which time the parties sought to establish the FMPO as a separate legal entity; and

WHEREAS, the City and County now desire to add a representative of the Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA) to the FMPO Executive Board by adopting the amended and restated intergovernmental agreement attached hereto and amending Resolution No. 2070, both of which identify the membership of the Executive Board.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:

SECTION 1. Authorization to Execute Amended and Restated Intergovernmental Agreement.

The Flagstaff City Council hereby authorizes the Mayor to execute the Intergovernmental Agreement between Coconino County and the City of Flagstaff, Arizona, attached hereto as Exhibit A.

SECTION 2. Amendment to Resolution No. 2070.

Resolution No. 2070 (attached hereto as Exhibit B), which was adopted on May 21, 1996, is hereby amended as follows (additions underlined in bold):

Section 4: The Metropolitan Planning Organization shall be administered by a

board composed of representatives of the City of Flagstaff, Coconino County, Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA), and the Arizona Department of Transportation (ADOT) (the Board).

Section 5: Each representative organization of the Board shall have the following assigned number of votes:

City of Flagstaff	3
Coconino County	2
ADOT	1
<u>NAIPTA</u>	1

SECTION 3. Effective Date.

This resolution shall be immediately effective upon adoption.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 17th day of March, 2020.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Exhibits:
Exhibit A, IGA
Exhibit B, Resolution No. 2070