

RESOLUTION NO. 2020-22

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE FLAGSTAFF METROPOLITAN PLANNING ORGANIZATION, DBA METROPLAN AND THE CITY OF FLAGSTAFF FOR THE TO TRANSITION ADMINISTRATIVE AND FINANCIAL SERVICES FROM THE CITY TO METROPLAN

RECITALS:

WHEREAS, the PARTIES desire to enter into this Agreement to transition administrative and financial services from the City of Flagstaff to MetroPlan; and

WHEREAS, the Flagstaff Metropolitan Planning Organization (FMPO) DBA MetroPlan has been established as a separate legal entity and approved as an Arizona nonprofit corporation; and

WHEREAS, the PARTIES recognize the importance of the responsibilities and commitments between the City of Flagstaff and MetroPlan; and

WHEREAS, the City will cease admirative and financial services for MetroPlan effective June 30, 2020, and MetroPlan will be responsible for its own administrative and financial management.

ENACTMENTS:

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

SECTION 1. In General.

The Flagstaff City Council hereby authorizes the Mayor to execute the Intergovernmental Agreement between the MetroPlan and the City of Flagstaff, Arizona, attached hereto ("IGA").

SECTION 2. Effective Date.

This resolution shall be immediately effective upon adoption.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 19th day of May 2020.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Exhibits:
Exhibit A, IGA