

RESOLUTION NO. 2024-07

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN COCONINO COUNTY AND THE CITY OF FLAGSTAFF FOR THE LANDFILL ROAD CONSTRUCTION PROJECT

RECITALS:

WHEREAS, Coconino County and City of Flagstaff desire to enter into an intergovernmental agreement for the Landfill Road Construction Project; and

WHEREAS, A.R.S. §11-952 provides that public agencies, including the City and County, may enter into intergovernmental agreements for the provision of services or for joint or cooperative action; and

WHEREAS, landfill Road provides the primary access to the City's Cinder Lake Landfill and is currently maintained by the County. The road alignment is across U.S. Forest Service land and access/egress is granted by an easement agreement with the U.S. Forest Service; and

WHEREAS, the City and County have identified needed improvements to Landfill Road and have completed the necessary design for construction of the improvements; and

WHEREAS, in 2019, the City and County agreed in principle to fund proportionate shares of the improvement costs. The Parties have dedicated funding to complete the improvements and intend to deliver them in the spring of 2024; and

WHEREAS, in 2023, the design process was completed by the City, and through that process the City identified properties that required acquisition. Those real estate transactions have been completed and the improvements are ready for delivery; and

WHEREAS, the City has publicly procured a Construction Manager at Risk ("CMAR") contractor that has agreed to deliver the improvements; and

WHEREAS, the Parties desire to enter into an intergovernmental agreement to allocate the responsibilities and obligations of each Party to fund, construct, and maintain the improvements.

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 Coconino County and the City of Flagstaff, Arizona, attached hereto as Exhibit A.

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 6th day of February 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Exhibits:
IGA