

RESOLUTION NO. 2025-11

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE OF ARIZONA FOR THE ARIZONA STATE MATCH ADVANTAGE FOR RURAL TRANSPORTATION (AZ SMART) FUND FOR THE BUTLER AVENUE AND FOURTH STREET SAFETY AND MULTIMODAL IMPROVEMENTS PROJECT AND AUTHORIZING ACCEPTANCE UPON AWARD

RECITALS:

WHEREAS, in Chapter 322 of the Laws of 2022 ("the Act"), the Arizona Legislature established the AZ SMART Fund and program, and authorized the State Transportation Board, among other things, to award grants to Eligible Applicants for design and other engineering services ("DOES"), grant development and submission ("GDS"), and Match for a surface transportation project for which the Applicant will submit a Federal Grant application; and

WHEREAS, ARS §28-399.Q.1 as amended in Chapter 120 of the Laws of 2024 defines "Federal grant" to mean a federal discretionary grant program administered by any federal agency for surface transportation purposes; and

WHEREAS, the AZ SMART Fund Request for Grant Applications and Agreement ("RFGAA") defines "surface transportation purposes to mean a road, bridge, transit or rail infrastructure project, study or plan document that is eligible for a Federal Grant; and

WHEREAS, Applicants for AZ SMART Fund must apply in accordance with the requirements of the Act and the RFGAA; and

WHEREAS, the City of Flagstaff has determined that it will apply to the AZ SMART Fund for match to the US Department of Transportation (USDOT) RAISE GRANT program for the Butler Avenue and Fourth Street Safety and Multimodal Improvements Project (the "Project"); and

WHEREAS, the City of Flagstaff has applied for and been awarded a U.S. Department of Transportation federal discretionary grant identified in the RFGAA; and

WHEREAS, the RFGAA requires that applications include a resolution from the governing body of the Applicant stating the Project is in the best interests of the residents of the municipality or county in which the Project is or will be located and requires the resolution to state the commitment of Applicant funds, if applicable; and

WHEREAS, the City is authorized upon award to accept the Grant Agreement from the AZ SMART Fund and program, authorized by the State Transportation Board.

ENACTMENTS:

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

SECTION 1: That the City of Flagstaff Project described above is in the best interests of the residents of Flagstaff, Arizona.

SECTION 2: That the City of Flagstaff requests \$3.8 M for match from the AZ SMART Fund.

SECTION 3: That \$3.8 M of cash monies of the City of Flagstaff are committed to the Butler Avenue and Fourth Street Safety and Multimodal Improvements Project.

SECTION 4: That City of Flagstaff has applied for and received an award of the USDOT RAISE Grant identified in the RFGAA.

SECTION 5: That the City of Flagstaff is authorized to submit and sign the RFGAA.

SECTION 6: That the City of Flagstaff is authorized to accept the AZ SMART Fund grant award, if awarded, and the Mayor, City Manager, and City Attorney are authorized to execute the corresponding Grant Agreement and any other documents necessary to facilitate the acceptance of the award.

SECTION 7: Effective Date. This resolution shall be immediately effective upon adoption.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 18th day of March, 2025.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY