

**RESOLUTION NO. 2026-01**

**A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE OF ARIZONA FOR SUPPLEMENTAL FUNDS FOR THE JW POWELL LAKE MARY TO INTERSTATE 17 PROJECT**

**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 design funding for the JW Powell, Lake Mary to the Interstate 17 (I-17) Project (the "Project"); 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.

**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 \$2.3 million in design funding from the AZ SMART Fund for the JW Powell, Lake Mary to the Interstate 17 (I-17) Project.

SECTION 3. That the City of Flagstaff intends to pursue federal grant funding for construction of the Project within two years of the AZ SMART Fund award, in accordance with program

requirements.

SECTION 4: That staff is authorized to submit and sign the RFGAA on behalf of the City of Flagstaff.

SECTION 5. 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 January 2026.

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MAYOR

ATTEST:

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CITY CLERK

APPROVED AS TO FORM:

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CITY ATTORNEY