1.

Yuma County Board of Supervisors
NOTICE of OFFICIAL BOARD ACTION (NOBA)

Meeting Date: 01-21-26	Sitting as the:	To:	•AGENCY HEAD KELLY FRICKE	Date sent:
Item No: C5	☑ Board of Supervisors ☐ Board of Directors of _____	Agency:	PUBLIC WORKS	01-22-26

Agenda Wording: *Public Works:* **a)** Approve a renewal of the Intergovernmental Agreement (IGA) between Yuma County and the City of San Luis, Arizona, for the purpose of providing corrective or preventative maintenance to roadways and traffic signals within City of San Luis boundaries for a five year term; and, **b)** Authorize the Chairman to sign the IGA, contingent upon review by legal counsel.

2. RECORD OF ACTION(S)

☐ **Public hearing conducted:** In matters requiring public hearing, this certifies that the below constitutes official action after a legally advertised public hearing and duly called meeting of the Yuma County Board of Supervisors (or Board of Directors per agenda wording) and will be recorded without amendment or modification in the official records of said political body. •**Public comments**: _____ In favor _____ Opposed _____ Neutral ☐ No comments

	Vote Results:
☑ **Approved on *Consent*.** ☐ **Approved as presented on AIR-Form. (*Recommended Motion*)** ☐ **Approved as *amended**:** *Amendment: ☐ **Other:** _____ ☐ **Denied** ☐ **No Action**	TR **Motion** DS **Second** ☑ **Passed** ☑ **Voice Vote:** 4 Dissent: Ø ☐ **Roll Call:** _____ Ayes _____ Nays _____ Abstain _____ Absent JL was excused.
☐ **Item continued:** Date & Time:	☐ ***Agency** submits AIR-Form for future meeting.*
☐ **Public Hearing set:** Date & Time:	☐ ***Agency** submits AIR-Form for future meeting.*

3. CLERK OF THE BOARD CERTIFICATION

Signature: D Derwell Clerk of the Board	Date: 01-21-26

4. FOLLOW-UP (FU) ACTIONS REQUIRED:

☐ Clerk of Board obtains signatures on original document(s).
☒ Agency obtains signatures on original document(s) and provides to Clerk of Board one (1 ORIGINAL, fully executed document).
☐ Agency ☐ Clerk of Board submits Purchase Requisition to Financial Services.
☐ Agency ☐ Clerk of Board causes recordation of *(list)*: _____
☐ Agency ☐ Clerk of Board causes publication. *(Agency* provides copy of Public Notice to Clerk of Board.)*
☐ Other instructions/actions:

ENCLOSURES:	❑ **Contract:** ☐ Original(s) ☐ Copy(s)	❑ **Resolution:** ☐ Original(s) ☐ Copy(s) ☐ Will be recorded ☐ Will not be recorded	❑ **BAR Res:** *(not recorded)* ☐ Original ☐ Copy	☐ Other *(list)*:
COPIED TO	☐ County Attorney	☒ Finance Director	☐ Human Resources Director	☒ Other *(list)*:

Questions/information regarding this agenda item contact:
Name/Title: Annie Rojas - Records Management Coordinator Phone #: 373-1133

Form revised: 06-13-24/dg

gb *Initials of NOBA preparer.*