RESOLUTION NO. 1329-25

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, AUTHORIZING AN APPLICATION TO THE ARIZONA SMART FUND FOR A GRANT FOR DESIGN AND OTHER ENGINEERING SERVICES PURSUANT TO TITLE 28, CHAPTER 2, ARTICLE 2, ARIZONA REVISED STATUTES.

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;

WHEREAS, A.R.S. § 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;

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;

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

WHEREAS, the City of Page has determined that it will apply to AZ SMART for design and other engineering services for the US89 & SR98 Infrastructure Redevelopment Improvements ("Project");

WHEREAS, the City of Page desires to submit the Project for the federal discretionary grant identified in the RFGAA;

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.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, AS FOLLOWS:

Section 1: That the City of Page Project described above is in the best interests of the residents of the City of Page.

Section 2: That the City of Page requests \$40,000 for design and other engineering services from the AZ SMART Fund.

Section 3: That \$40,000 of cash monies of the City of Page are committed to the Project.

Section 4: That the City of Page will apply for the Federal Grant identified in the RFGAA within two years of the date an award is approved by the Board.

Section 5: That the City of Page City Manager is authorized to submit and sign the RFGAA.

Section 6: This Resolution shall be in full force and effect immediately upon its adoption.

PASSED AND ADOPTED BY the Mayor and Council of the City of Page, Coconino County, Arizona, this 26th day of February, 2025.

CITY OF PAGE

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney