

RESOLUTION 20-2009

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BENSON, ARIZONA, APPROVING AND AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS, IN AN AMOUNT NOT TO EXCEED \$65,670.00, TO ALLOW COCHISE COUNTY ("COUNTY") TO PROCEED WITH THE CONSTRUCTION OF IMPROVEMENTS TO COOPERATIVE WAY PURSUANT TO THE JANUARY 25, 2005, INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY.

WHEREAS, the City entered into an Intergovernmental Agreement with the County on January 25, 2005, to allow for the cooperative use of County staff, equipment and materials for work on City highway and public works projects and to maximize the public benefit that can be derived from the cooperative use of public resources; and

WHEREAS, the County has proposed to proceed with the construction of improvements to approximately 800 feet of Cooperative Way, in an amount not to exceed \$65,670.00, including, but not limited to, improvements to pave the roadway and construct concrete walls to protect the roadway during storm events; and

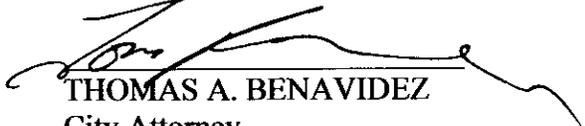
WHEREAS, the Mayor and Council of the City of Benson have reviewed the terms and conditions of the proposal and have determined that authorizing the expenditure of public funds for the construction of improvements to Cooperative Way is in the best interests of the City and its residents.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Benson, that the City hereby approves and authorizes the expenditure of public funds for the proposed construction of improvements to Cooperative Way in an amount not to exceed \$65,670.00.

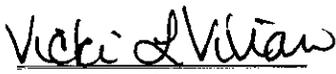
BE IT FURTHER RESOLVED that the City of Benson hereby authorizes the City Engineer, Bradley J. Hamilton, P.E., to execute the Authorization for Additional Services on behalf of the City of Benson.

PASSED AND ADOPTED by the Mayor and City Council of the City of Benson, Arizona, this 9th day of March, 2009.


MARK M. FENN, Mayor


THOMAS A. BENAVIDEZ
City Attorney

ATTEST:


VICKI L. VIVIAN
City Clerk

APPROVED AS TO FORM: