

RESOLUTION 62-2010

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 \$205,578, TO ALLOW COCHISE COUNTY ("COUNTY") TO PROCEED WITH THE CONSTRUCTION OF IMPROVEMENTS TO CITY STREETS PURSUANT TO THE JANUARY 25, 2005, INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY

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

WHEREAS, City and County staffs have reached an agreement pursuant to the terms of the above IGA for the County to proceed with the construction of improvements to approximately 38,631 square yards of City Streets, including substantial improvements to the surface of the roadways, for an amount not to exceed \$205,578; 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 City Streets as proposed 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 City Streets in an amount not to exceed \$205,578.

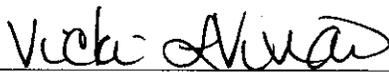
BE IT FURTHER RESOLVED that the City of Benson hereby authorizes the City Engineer, Bradley J. Hamilton, P.E., to execute the Authorization for Additional Services with Cochise County, attached hereto as Exhibit "A," on behalf of the City of Benson.

PASSED AND ADOPTED by the Mayor and Council of the City of Benson, Arizona, this 13th day of September, 2010.



MARK M. FENN, Mayor

ATTEST:



VICKI L. VIVIAN, CMC, City Clerk

APPROVED AS TO FORM:



MICHAEL J. MASSEE, City Attorney

**Authorization for Services
NOTICE TO PROCEED**

JIMMY DOTSON
COCHISE COUNTY
HIGHWAY AND FLOODPLAIN
1415 MELODY LANE, BLDG. F
BISBEE, AZ 85603

Subject: IGA Cost Estimates for Street Repair Dated August 26, 2010

Scope of Work: Skin patch, Chip seal and striping if required of the following Streets; Patagonia Street, Seventh St, Ridge Rd, Hermosa Dr, San Pedro Addition

YOU ARE HEREBY NOTIFIED TO COMMENCE WORK IN ACCORDANCE WITH THE INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF BENSON AND COCHISE COUNTY.

Authorizing Cochise County to proceed with the Skin patch, Chip seal and striping if required of the following Streets; Patagonia Street, Seventh St, Ridge Rd, Hermosa Dr, San Pedro Addition in an amount not to exceed \$205,578.00 WITHOUT PRIOR WRITTEN APPROVAL.

PLEASE RETURN AN ACKNOWLEDGED COPY OF THIS NOTICE TO PROCEED TO THE CITY OF BENSON.

OWNER: CITY OF BENSON

BY: _____
BRADLEY J. HAMILTON
TITLE: PUBLIC WORKS DIRECTOR
DATE: SEPTEMBER 13, 2010

ACCEPTANCE OF NOTICE: RECEIPT OF NOTICE TO PROCEED IS HEREBY ACKNOWLEDGED:

CONTRACTOR: COCHISE COUNTY HIGHWAY & FLOODPLAIN

BY: _____
TITLE: _____
DATE: _____