



OFFICIAL RECORDS OF
PINAL COUNTY RECORDER
VIRGINIA ROSS

When recorded return to:
Clerk of the Board of Supervisors
P.O. Box 827
Florence, AZ 85132

DATE/TIME: 10/10/2017 1105
FEE: \$0.00
PAGES: 2
FEE NUMBER: 2017-073643

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RESOLUTION NO. 100417-RD17-031

**RESOLUTION FOR THE ACQUISITION, DESIGN, CONSTRUCTION,
OPERATION AND MAINTENANCE OF JUDD ROAD AND TOURMALINE DRIVE
IMPROVEMENT PROJECT FROM GANTZEL ROAD TO PROSPECTOR LANE**

WHEREAS, Pursuant to Arizona Revised Statutes § 11-251(4), Pinal County (the County) through its Board of Supervisors, is empowered to lay out, maintain, control and manage public roads within the County, and

WHEREAS, Judd Road and Tourmaline Drive are county highways and the Pinal County Public Works Department has identified in a study that there is the need for improvements to Judd Road and Tourmaline Drive, located generally between Gantzel Road to Prospector Drive, Township 3 South, Range 8 East, Sections 21 and 28; "PROJECT", and

WHEREAS, the County will need to contract for the design and construction of the PROJECT and to acquire right-of-way, real and personal property, provide for utility relocation and do all things necessary for the implementation of the PROJECT;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Pinal County (the "Board") authorizes the PROJECT and appoints the County Engineer, as the Project Manager.

BE IT FURTHER RESOLVED that the Project Manager is authorized and directed to include funds for the PROJECT in the County's current and future budget subject to the ratification and approval of this Board;

BE IT FURTHER RESOLVED that the Project Manager is authorized and directed to negotiate and prepare intergovernmental agreements and/or agreements with municipalities, agencies and others, as appropriate, for cost sharing, rights-of-way acquisition, design, construction and future operation and maintenance of portions of the PROJECT, including appropriate County participation in landscape and multi-use improvements, subject to ratification and approval by the Board;

BE IT FURTHER RESOLVED that the Project Manager is authorized and directed to negotiate with landowners and/or appropriate agencies to obtain the necessary Rights-of-Way, Property and/or Easements and all other necessary land rights, subject to ratification and approval by the Board;

BE IT IS FURTHER RESOLVED that the County Attorney for Pinal County is directed and authorized to initiate and prosecute actions and proceedings in the manner required by law to condemn all property required for the right-of-way of said County Highway which cannot be obtained by donation or purchase.

BE IT FURTHER RESOLVED that the Project Manager is authorized and directed to advertise, select, negotiate and award contracts for engineering and construction services for implementation of the PROJECT, subject final approval of this Board.

PASSED AND ADOPTED this 4 day of October 2017, by the
PINAL COUNTY BOARD OF SUPERVISORS

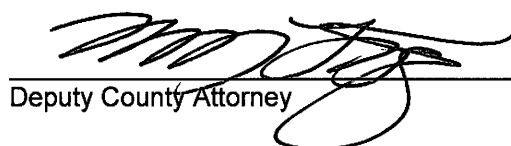

Chairman of the Board

ATTEST:


Clerk of the Board



APPROVED AS TO FORM:


Deputy County Attorney