

**RESOLUTION NO. 2014-FC \_\_\_\_\_**

**A RESOLUTION OF THE PIMA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS APPROVING ADDITIONAL FUNDING FOR THE FINAL PHASE OF THE ARROYO CHICO DRAINAGE IMPROVEMENT PROJECT (*District 5*)**

WHEREAS, the Arroyo Chico Drainage Improvement Project (“the Project”) is a multi-year federally funded project that the Pima County Regional Flood Control District (“District”), as the Local Sponsor, initiated with the U.S. Army Corps of Engineers (“ACOE”) in 1999 under Federal Contract Number 01-04-125833-0499 (“CT 14\*198”), and

WHEREAS, the Project was authorized by Section 101 (a)(5) of the Water Resources Development Act of 1999 (WRDA 1999) and Public Law 106-53 to provide flood protection improvements within the central area of the City of Tucson which included the Arroyo Chico Wash and its tributaries, and

WHEREAS, the final phase of the Project (“Phase 3”) is the construction of the High School Wash Storm Drain and Channel Improvements upstream of Campbell Avenue, and

WHEREAS, the ACOE has proposed to construct additional storm drain betterments to the Phase 3- High School Wash Drainage Improvements, and

WHEREAS, the District’s local share of the Phase 3-High School Wash Betterments proposed by ACOE is \$1,500,000.00 including \$230,0262.00 of contingency funds,

NOW, THEREFORE, upon motion duly made, seconded and carried, be it resolved that:

1. The Board hereby approves the addition of \$1,500,000.00 to Phase 3 of the Tucson Drainage Area Project, which represents \$1, 269,738.00 for betterment costs plus \$230,262.00 in contingency funds.
2. The Board further authorizes the Procurement Director to add the \$1,500,000.00 of District funds to Contract Number CT14\*198.
3. The appropriate District officers and employees are hereby authorized and directed to perform all acts necessary and desirable to give the effects to this Resolution.

PASSED, ADOPTED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_,  
2014.

**PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS**

\_\_\_\_\_  
Sharon Bronson, Chair

**ATTEST:**

\_\_\_\_\_  
Clerk of the Board

Approved as to form:

  
\_\_\_\_\_  
Deputy County Attorney