



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 6/20/2023

*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Airport Development Reimbursable Grant (E3S3J01D)

***Introduction/Background:**

The Arizona Transportation Board approved grant funding for the design of pavement rehabilitation on runway 12/30 at the Eric Marcus Municipal Airport. The funding is from the Arizona Department of Transportation (ADOT). The grant award is documented by an Agreement between Pima County and ADOT. As a condition of the award, the County is required to provide a resolution certifying that it has legal power and authority to do all things necessary to carry out the purposes of the grant and to accept, receive and disburse grant funds from the State in aid of the project.

***Discussion:**

The Board of Supervisors will be accepting the grant award at its June 20, 2023 meeting, providing the legal authority to execute the contract. This resolution is necessary to enable the County to execute the Agreement and to meet its terms and conditions.

***Conclusion:**

The resolution is a necessary step to enter into an agreement to receive grant funds to improve Eric Marcus Municipal Airport.

***Recommendation:**

Pima County Department of Transportation recommends the Board of Supervisors adopt the proposed resolution.

***Fiscal Impact:**

Reimburse the County up to \$225,000 in project costs to improve a County-owned airport.

***Board of Supervisor District:**

☐ 1 ☐ 2 ☒ 3 ☐ 4 ☐ 5 ☐ All

6 mi approve (signature) 6/2/23

Department: Department of Transportation

Telephone: 724-6410

Contact: Michelle Montagnino (Administrative Contact: Michelle Guardado 724-2663) Telephone: 724-5895

Department Director Signature: **Kathryn Skinner**
Digitally signed by Kathryn Skinner
 DN: cn=Kathryn Skinner, o=Transportation, ou=Pima County, email=kathryn.skinner@pima.gov, c=US
 Date: 2023.06.01 15:49:50 -07'00'

Date: _____

Deputy County Administrator Signature: *(Signature)*

Date: *6/5/2023*

County Administrator Signature: *(Signature)*

Date: *6/5/2023*

RESOLUTION 2023-____

**A RESOLUTION OF THE PIMA COUNTY BOARD
OF SUPERVISORS APPROVING AN
ARIZONA DEPARTMENT OF TRANSPORTATION
AIRPORT DEVELOPMENT REIMBURSABLE GRANT
FOR ERIC MARCUS MUNICIPAL AIRPORT**

The Pima County Board of Supervisors finds that:

1. Pima County ("County") desires, in accordance with the authority granted by A.R.S. § 28-8413, grant funds from the State of Arizona ("State"), through its Department of Transportation ("ADOT"), for the purpose of aiding in financing runway design improvements, to improve the Eric Marcus Municipal Airport ("Project").
2. The Arizona State Transportation Board, as approved on December 16, 2022, and the Director of ADOT, in accordance with authority granted by §§ 28-304, 28-363, and 28-401 and A.R.S. Title 28, Chapter 25, have authorized reimbursement to Pima County of funds expended for airport planning and/or development for the Project of up to **Two Hundred Twenty-Five Thousand Dollars (\$225,000)**.

NOW, THEREFORE, BE IT RESOLVED,

1. County has the legal power and authority to do all things necessary, in order to undertake and carry out the Project, and to accept, receive and disburse grant funds from the State in aid of the Project.
2. County now has on deposit, or is in a position to secure, **Zero Dollars (\$0.00)**, as set forth in Part II of the Airport Development Reimbursable Grant Agreement (E3S3J01D).
3. The Pima County Treasurer is designated to receive payments representing the State's share of Project costs.

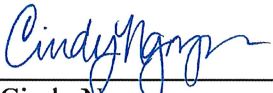
PASSED AND ADOPTED this ___ day of _____, 2023.

Chair, Pima County Board of Supervisors

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:



Cindy Nguyen
Deputy Pima County Attorney