



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 6/21/2022

**= Mandatory, information must be provided*

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

***Title:**

Eric Marcus Municipal Airport Airport Development Reimbursable Grant Agreement Resolution

***Introduction/Background:**

In February, 2022, the Arizona Transportation Board approved funding to improve airport lighting at the Eric Marcus Municipal Airport. The County was given four months to execute the Agreement. As part of the Agreement, 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; accept, receive and disburse grant funds from the State in aid of the project; has sufficient funds to meet the match requirements; and designating an individual to receive payments from the State.

***Discussion:**

The Board of Supervisors will be accepting the grant award at its June 21, 2022 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:**

This 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 \$100,000 in project costs to improve a County-owned airport.

***Board of Supervisor District:**

☐ 1 ☐ 2 ☒ 3 ☐ 4 ☐ 5 ☐ All

Department: Department of Transportation

Telephone: 724-2663

Contact: Ana Olivares (Administrative Contact: Michelle Guardado)

Telephone: 724-6436

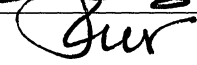
Department Director Signature: Ana M. Olivares, P.E.

Digitally signed by Ana M. Olivares, P.E.
DN: cn=Ana M. Olivares, P.E.,
o=Transportation, ou=Pima County,
email=Ana.Olivares@pima.gov, c=US
Date: 2022.05.26 14:47:58 -07'00'

Date: 5/26/2022

Deputy County Administrator Signature: 

Date: 6/1/2022

County Administrator Signature: 

Date: 6/1/2022

RESOLUTION 2022 - ____

**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 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 Lighted Airfield Signage, to improve the Eric Marcus Municipal Airport (“Project”).
2. The Arizona State Transportation Board, as approved on December 17, 2021, and the Director of ADOT, in accordance with authority granted by A.R.S. §§ 28-304, 28-363 and 28-401, have authorized reimbursement to County of a portion of funds expended for the Project.

NOW, THERE, 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 currently has on deposit **Five Thousand Dollars (\$5,000.00)**, or an equivalent amount represented by County’s proposed labor and equipment costs, for use in defraying County’s share of the costs of the Project. The present status of these funds is as follows: (Fund 2000, Unit 3000).
3. The Pima County Treasurer is designated to receive payments representing the State’s share of Project costs.

PASSED AND ADOPTED this ____ day of _____ 2022.

Chair
Board of Supervisors

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

 May 26, 2022

Deputy Pima County Attorney