

RESOLUTION NO. 18-3197

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY,
MOHAVE COUNTY, ARIZONA, APPROVING AMENDMENT NO. ONE TO THE
INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA,
DEPARTMENT OF TRANSPORTATION, FOR ADMINISTRATION AND
CONSTRUCTION OF IMPROVEMENTS TO LAKE HAVASU AVENUE**

RECITALS, Lake Havasu City (City) is authorized to enter into intergovernmental agreements under Arizona Revised Statutes § 11-952. The City and the Arizona Department of Transportation (ADOT) entered into an Intergovernmental Agreement dated October 8, 2010, related to the administering and constructing of Phase I of the Lake Havasu Avenue widening project. ADOT approved the exchange of Federal Highway Administration Funds to the City for the administration and construction of the project and the City agreed to a 5.7% match of fees. Due to design changes to the project, it is now necessary to recalculate the project cost and match amounts. The City's match decreased from \$108,940 to \$59,800, which is reflected in the Amendment No. One.

BE IT RESOLVED that the Mayor and City Council of Lake Havasu City, Arizona, approve Amendment No. One to Intergovernmental Agreement (10-057-I) with the State of Arizona, Department of Transportation, relating to the administration and construction of improvements to Lake Havasu Avenue.

PASSED AND ADOPTED by the City Council of Lake Havasu City, Arizona, this _____ day of _____, 2018.

APPROVED:

Mark S. Nexsen, Mayor

ATTEST:

Kelly Williams, Acting City Clerk

APPROVED AS TO FORM:

REVIEWED BY:

Kelly Garry, City Attorney

Jess Knudson, City Manager