# County of Maricopa

## State of Arizona

## Office of the Clerk

State of Arizona
County of Maricopa } ss.

*I,* Rhea Woodall, *Clerk of the Board of Supervisors do hereby Certify That* the following is a true and correct extract from the minutes of the Board of Surervisors'meeting held April 14, 1975:

ADOPTION OF RESOLUTION RE: BIENNIAL STATEWIDE TRANSPORTATION NEEDS REPORT:

(Resolution attached)

**In Witness Whereof,** *I have hereunto set my hand and affixed the Official Seal of the Board of Supervisors. Done at Phoenix, the County Seat this* 15th *day of* April *A.D.* 1975

County Engineer
File

Rhea Woodall
Clerk of the Board of Supervisors

10-3

# R E S O L U T I O N

WHEREAS, ARS 28-1598 requires a biennial report to the legislature recommending distribution formulas for Highway user revenue to meet statewide all-mode transportation needs of the State, Counties, Cities and Towns, including the needs of the Department of Public Safety;

WHEREAS, each County must submit needs data to the Department of Transportation for use in the preparation of the Biennial Statewide Transportation Needs Report, and

WHEREAS, the proportion of Highway user revenues allocated to the several counties for highway construction, maintenance and related matters will be dependent on the needs identified in the needs study, and

WHEREAS, uniformity in the statistics used in the studies by all fourteen (14) counties is essential; and

WHEREAS, this uniformity can best be accomplished by a consultant working for all the counties; and

WHEREAS, the Arizona Association of County Engineers has requested such consideration by resolution;

NOW, THEREFORE BE IT RESOLVED, and it is hereby resolved that the Maricopa County Board of Supervisors requests the County Supervisors Association of Arizona to provide the necessary initiative, coordination, directions and support to implement such a study by a consultant, and

BE IT FURTHER RESOLVED that the County Supervisors Association of Arizona be encouraged to implement such action as soon as feasible.

Passed and Adopted by Maricopa County Board of Supervisors this 14th day of April, 1975.

Yuma County
Yuma, Arizona

OFFICE OF THE
BOARD OF SUPERVISORS
P. O. Box 1112
PHONE 782-4534

HENRY GONZALES
CHAIRMAN

MARION BEAVER
MEMBER

GLEN STROHM
MEMBER

R. L. ODOM
CLERK

L. E. 'GENE' BRAZEEL
COUNTY MANAGER

STATE OF ARIZONA )
) SS.
COUNTY OF YUMA )

I, R. L. Odom, Clerk of the Board of Supervisors do hereby certify that the following is a true and correct extract from the minutes of the Board of Supervisors' meeting held April 21, 1975:

"Upon motion and unanimous vote the Board adopted the following Resolution:

RESOLUTION

WHEREAS, ARS 28-1598 requires a biennial report to the legislature recommending distribution formulas for Highway user revenue to meet state-wide all-mode transportation needs of the State, Counties, Cities and Towns, including the needs of the Department of Public Safety;

WHEREAS, each County must submit needs data to the Department of Transportation for use in the preparation of the Biennial Statewide Transportation Needs Report, and

WHEREAS, the proportion of Highway user revenues allocated to the several counties for highway construction, maintenance and related matters will be dependent on theneeds identified in the needs study, and

WHEREAS, uniformity in the statistics used in the studies by all fourteen (14) counties is essential; and

WHEREAS, the Arizona Association of County Engineers has requested such consideration by resolution;

NOW, THEREFORE BE IT RESOLVED, and it is hereby resolved that the Yuma County Board of Supervisors requests the County Supervisors Association of Arizona to provide the necessary initiative, coordination, directions and support to implement such a study by a consultant, and

BE IT FURTHER RESOLVED that the County Supervisors Association of Arizona be encouraged to implement such action as soon as feasible.

In Witness Whereof, I have hereunto set my hand and affixed the Official Seal of the Board of Supervisors. Done at Yuma, the County Seat, this 12th day of May, 1975

(SEAL)

Clerk of the Board of Supervisors