RESOLUTION

61-79

WHEREAS, the U.S. Department of Transportation, Federal Highway Administration (FHWA), has made available to the State of Arizona, funds for use on the Federal Aid Secondary System on a local matching basis, and,

WHEREAS, through mutual negotiations involving the FHWA, Arizona Department of Transportation (ADOT), and the Arizona Association of County Engineers (AACE), these funds are distributed to the Counties each year using a fair and equitable distribution, and

WHEREAS, it is in the best interest of all Arizona Counties to have the Arizona Association of County Engineers examine needs and priorities of SECONDARY projects statewide,

NOW, THEREFORE; be it resolved by the Navajo County Board of Supervisors that, if unable to obligate this County's share of SECONDARY Federal Road Funds before the time that such funds would lapse, that the authority for reallocation of such unobligated funds will hereby be transferred to the Arizona Association of County Engineers, and this organization is to examine needs and priorities and to determine which other County or Counties will receive these unobligated funds.

Moved by Supervisor Charles A. Patterson

Seconded by Supervisor Norman H. Dudley

that the above Resolution be adopted this 1st day of October, 1979 Motion carried.

Navajo COUNTY BOARD OF SUPERVISORS

(SEAL)

Norman H. Dudley, Chairman

_____, Member

ATTEST:

Connie J. Mason, Clerk

Charles A. Patterson, Member

Board of Supervisors
Navajo County, Arizona

ARIZONA ASSOCIATION COUNTY ENGINEERS
AACE

PRESIDENT
STAN K. PARKER
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P.O. Box 2568
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FRANCIS LATHROP, P.E.
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3325 West Durango Street
Phoenix, Arizona 85009

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Assistant County Engineer
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PAST PRESIDENT
WM. (BILL) THOMAS HOWELLS, P.E.
County Engineer
Coconino County
County Courthouse
Flagstaff, Arizona 86001

BOARD MEMBER
JESS BROADBENT, P.E.
County Engineer
Apache County
P.O. Box 8
St. Johns, Arizona 85936

September 20, 1979

Navajo County Board of Supervisors
Governmental Complex
Holbrook, Arizona 86025

Attention Chairman

Gentlemen:

The Arizona Association of County Engineers have reviewed the possibility of losing Federal Aid Secondary Funds to Arizona, should any County not obligate its FAS apportionment during an allotment period. This can be averted by two simple measures, and the enclosed sample Resolution would take care of the preservation of all FAS Funds.

First, the Resolution authorizes the reallocation of any unobligated FAS Funds from any County experiencing this situation. Second, the Resolution provides for the method of reallocation based on needs and priorities, to be determined by the Arizona Association of County Engineers.

It is recommended that each County in Arizona adopt this sample Resolution and forward a copy to the Arizona Association of County Engineers. Your consideration of this procedure will aid in optimizing the use of secondary road funds available to Arizona.

Very truly yours,

Harry R. Keller

Harry R. Keller, P.E.
Secretary-Treasurer

WGH:nj

Enclosure