LETTER ADDENDUM

In accordance with paragraph 6 of that certain agreement for the operation and maintenance of traffic signals and/or highway lighting between the State of Arizona and the City of Kingman known as AG Contract No. 78-292 and Secretary of State No. 4287 which was executed May 3, 1978 it is agreed by both parties that the following intersections be added to the existing list of intersections to be operated and maintained as set forth in the agreement:

STOCKTON HILL ROAD AT WAL-MART ENTRANCE

STOCKTON HILL ROAD AT DETROIT

All other terms and conditions of the agreement remain the same.

CITY OF KINGMAN

By Carol S. Anderson
CAROL S. ANDERSON
Mayor
Attest: Charlene Ware
City Clerk

Date 1-3-94

STATE OF ARIZONA
Department of Transportaton

By Charles K. Eaton
CHARLES K. EATON
State Traffic Engineer

Date 1-20-94

NO. 4287
FILED WITH SECRETARY OF STATE
Date Filed 01/28/94
Richard Mahoney
Secretary of State
By Vicky V. Greenwald

CITY OF KINGMAN, ARIZONA

RESOLUTION NO. 1859

A RESOLUTION BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF KINGMAN, ARIZONA; AUTHORIZING THE MAYOR TO SIGN A LETTER ADDENDUM TO AN INTERGOVERNMENTAL AGREEMENT WITH THE AZ DEPARTMENT OF TRANSPORTATION RELATING TO MAINTENANCE OF TRAFFIC CONTROL SIGNAL LIGHTS.

WHEREAS, the State of Arizona, by and through the AZ Department of Transportation, is the owner of traffic control signal lights located in the City of Kingman, and

WHEREAS, the City of Kingman and the State of Arizona have entered into an agreement with regard to the operation and maintenance of these traffic control signal lights. This agreement is known as AG Contract No. 78-292 and Secretary of State No. 4287 which was executed May 3, 1978,

WHEREAS, both parties are desirous of amending that agreement to include the traffic control signal lights at the intersections of Stockton Hill Road with the Wal-Mart Entrance, and of Stockton Hill Road at Detroit Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk of the City of Kingman are hereby authorized to execute the Letter Addendum, adding the following intersections to the existing list of intersections to be operated and maintained as setforth in the above described agreement:

STOCKTON HILL ROAD AT THE WAL-MART ENTRANCE, and
STOCKTON HILL ROAD AT DETROIT.

PASSED AND ADOPTED by the Mayor and Common Council of the City of Kingman, Arizona, on January 3, 1994.

APPROVED:

Carol S. Anderson
Carol S. Anderson, Mayor

ATTEST:

Charlene Ware
Charlene Ware, City Clerk

APPROVED AS TO FORM:

Charlotte A. Wells
Charlotte A. Wells, City Attorney

APPROVAL OF THE KINGMAN CITY ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement amendment, between the DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION and the CITY OF KINGMAN and declare this amendment to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona.

DATED this 5th day of January, 1994.

Charlotte A. Wells

City Attorney

STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

GRANT WOODS
ATTORNEY GENERAL

1275 WEST WASHINGTON, PHOENIX 85007-2926

MAIN PHONE : 542-5025
TELECOPIER : 542-4085

INTERGOVERNMENTAL AGREEMENT DETERMINATION

A. G. Contract No. KR94-0178-TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. §11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 25th day of January, 1994.

GRANT WOODS
Attorney General

JAMES R. REDPATH
Assistant Attorney General
Transportation Section

JRR:lsr
8290G