ARIZONA DEPARTMENT OF TRANSPORTATION

HIGHWAYS DIVISION

206 South Seventeenth Avenue Phoenix, Arizona 85007

ROSE MOFFORD
Governor

CHARLES L. MILLER
Director

THOMAS A. BRYANT, II
State Engineer

August 15, 1989

Mr. Paul Steiner
Pima County Traffic Engineer
1313 South Mission Road
Tucson, AZ 85713

Re: Letter Addendum to Maintenance Intergovernmental Agreement AG #81-486, Secretary of State #7331 Between the State of Arizona and Pima County

Dear Paul:

Transmitted herewith is the Letter Addendum which has been fully executed.

You will note the effective filing date is August 3, 1989.

Very truly yours,

ROGER L. HATTON
State Traffic Engineer

RLH:TN:mz
Encl.

c: Sally Al-Hashimi
Ben Patterson
Tom Schmitt/Wayland Sizemore
Ken Shackman

KR89-1120

EXHIBIT "C"
LETTER ADDENDUM

In accordance with paragraph 7 of the Agreement AG #81-486, Secretary of State #7331 dated August 24, 1981, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and PIMA COUNTY, it is agreed by both parties that the following intersections be added to, or deleted from, the existing list of intersections to be operated and maintained as set forth in said Agreement, except that the intersection lighting at Hawser Street, Thistle Street, Pinto Lane and Edwin Road is to be maintained by the COUNTY. **Added:** Traffic Signals at US 89 at Wilds Road and US 89 at Golder Ranch Road. Intersection Lighting: Hawser Street, Thistle Street, Pinto Lane, Edwin Road. **Deleted:** The following intersections are to be deleted from the existing list of intersections to be operated and maintained due to a change in jurisdictional responsibility: US 89 at Limberlost Road, US 89 at Wetmore Road and US 89 at River Road.

STATE OF ARIZONA
ARIZONA DEPARTMENT OF TRANSPORTATION

BY: T. A. Bryant, Jr.
State Engineer

DATE: 5/30/89

PIMA COUNTY

BY: [signature]
BOARD OF SUPERVISORS

TITLE: CHAIRMAN

DATE: MAY 02 1989

ATTEST: Jane S. Williams
Clerk of the Board of Supervisors

DATE: MAY 02 1989

PIMA COUNTY DEPARTMENT OF TRANSPORTATION AND FLOOD CONTROL DISTRICT

[signature]
DIRECTOR

EXHIBIT "A"

RESOLUTION AND ORDER NO. 1989-72

RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS APPROVING AND AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN PIMA COUNTY AND THE STATE OF ARIZONA, WHICH AGREEMENT PROVIDES FOR THE MAINTENANCE OF TRAFFIC SIGNALS AND INTERSECTION LIGHTING AT VARIOUS LOCATIONS, IN PIMA COUNTY, ARIZONA.

WHEREAS, it is deemed to be in the public interest to establish an agreement with the State of Arizona for the maintenance of traffic signals and intersection lighting at various locations, in Pima County, Arizona; and

WHEREAS, the various county officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this resolution.

NOW THEREFORE, UPON MOTION DULY MADE, AND CARRIED, BE IT RESOLVED:

THAT Pima County enter into an Agreement with the State of Arizona to set forth the general terms and conditions for the maintenance of traffic signals and intersection lighting at various locations, in Pima County, Arizona, in accordance with the attached Agreement.

THAT the Chairman of the Board of Supervisors is hereby instructed and authorized to sign the said Agreement for the Pima County Board of Supervisors.

PASSED, ADOPTED AND APPROVED this 2nd day of May, 1989.

PIMA COUNTY BOARD OF SUPERVISORS

CHAIRMAN

APPROVED AS TO FORM:

2/8/89

DEPUTY COUNTY ATTORNEY

ATTEST:

CLERK

EXHIBIT "B"

APPROVAL OF THE COUNTY ATTORNEY

I hereby state that I have reviewed the proposed Letter Addendum to the Maintenance Intergovernmental Agreement between the State of Arizona, ARIZONA DEPARTMENT OF TRANSPORTATION, and PIMA COUNTY, and declare the Letter Addendum to be in proper form and within the powers and authority granted under the laws of the STATE OF ARIZONA.

DATED this 20th day of January, 1989.

STEPHEN D. NEELY
PIMA COUNTY ATTORNEY

BY: Jan Cassidy
DEPUTY COUNTY ATTORNEY

01-04-A-111472-0881

Maintenance - Traffic Signals & Intersection Lighting 01

PIMA COUNTY

ADD:
Traffic Signals:
Intersections of US 89 with Wilds Road
and with Golder Ranch Road

Intersection Lighting:
Intersections of Hawser Street, Thistle Street,
Pinto Lane, and Edwin Road with US 89

DELETE: (Due to Change in Jurisdictional Responsibility)
Signalized Intersections:
US 89 at Limberlost Road
US 89 at Wetmore Road
US 89 at River Road

RESOLUTION

BE IT RESOLVED on this 29th day of December, 1988, that I, CHARLES L. MILLER, as Director, ARIZONA DEPARTMENT OF TRANSPORTATION, have determined that it is in the best interests of the State of Arizona that the DEPARTMENT OF TRANSPORTATION, acting by and through the Highways Division, enter into a Letter Addendum to the Maintenance Intergovernmental Agreement with PIMA COUNTY for the operation and maintenance of traffic signals and/or highway lighting. THEREFORE, authorization is hereby given to draft said Letter Addendum which, upon completion, shall be submitted for approval and execution by the State Engineer.

Charles L. Miller

CHARLES L. MILLER, DIRECTOR
ARIZONA DEPARTMENT OF TRANSPORTATION

37-8

NO. 7331

FILED WITH SECRETARY OF STATE

Date Filed 8-3-89

Jim Shumway

Secretary of State

By B J Vermillion

Attorney General
1275 WEST WASHINGTON
Phoenix, Arizona 85007
Robert K. Corbin

INTERGOVERNMENTAL AGREEMENT

DETERMINATION

A. G. Contract No. KR89-1120, is 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 18 day of July, 1989.

ROBERT K. CORBIN
Attorney General

Assistant Attorney General
Transportation Division

3658G