

RESOLUTION NO. 2026-03

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY, RELATING TO THE DESIGN, RIGHTS-OF-WAY ACQUISITION, UTILITY RELOCATIONS, CONSTRUCTION, CONSTRUCTION MANAGEMENT AND OPERATION AND MAINTENANCE OF THE LOVE COURT STORM WATER PIPE IMPROVEMENT PROJECT.

RECITALS:

WHEREAS, the Town wishes to enter into an Intergovernmental Agreement, dated April _____, 2026 (the "Agreement") with the Flood Control District of Maricopa County, for the distribution of funds and articulation of roles and responsibilities for the project.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS as follows:

ENACTMENTS:

SECTION 1. The recital above is hereby incorporated as if fully set forth herein.

SECTION 2. The Intergovernmental Agreement ("IGA") between the Town of Fountain Hills (the "Town"), empowered by A.R.S. § 9-240(B) and A.R.S. §11-952, as amended, and the Flood Control District of Maricopa County ("District"), empowered by Arizona Revised Statutes (A.R.S.) § 48-3603, relating the distribution of a portion of funds is hereby approved in substantially the form attached hereto as Exhibit A and incorporated herein by reference

SECTION 3. The Town hereby authorizes the acceptance of funds.

SECTION 4. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to cause the execution of the Agreement and to take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and Council of the Town of Fountain Hills, Arizona, _____, 2026.

FOR THE TOWN OF FOUNTAIN HILLS:

Gerry Friedel, Mayor

ATTESTED TO:

Bevelyn Bender, Town Clerk

REVIEWED BY:

Rachael Goodwin, Town Manager

APPROVED AS TO FORM:

Jennifer Wright, Town Attorney

EXHIBIT A
TO
RESOLUTION NO. 2026-03
(Intergovernmental Agreement)

See following pages.