

**RESOLUTION NO. 09-69**

**A RESOLUTION OF THE TOWN OF DEWEY-HUMBOLDT APPROVING THE FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT DATED MAY 1, 2003, WHICH ESTABLISHED THE CENTRAL YAVAPAI METROPOLITAN PLANNING ORGANIZATION (CYMPO), TO ADD THE TOWN OF DEWEY-HUMBOLDT AS ONE OF THE PARTICIPATING AGENCIES AND AMENDMENT OF THE PLANNING AREA BOUNDARY TO INCLUDE DEWEY-HUMBOLDT; AND PROVIDING THAT THIS RESOLUTION SHALL BE EFFECTIVE AFTER ITS PASSAGE AND APPROVAL ACCORDING TO LAW.**

**WHEREAS,** CYMPO has been designated by the Governor of the State of Arizona as a Metropolitan Planning Organization for the Prescott-Prescott Valley urbanized area; and

**WHEREAS,** the County, Prescott, Prescott Valley, and Chino Valley entered into an intergovernmental agreement dated May 1, 2003, and recorded May 28, 2003, in Book 4035, Page 536, in the Office of the Yavapai County Recorders office (IGA) per ARS §11-952 in order to become the Participating Agencies in CYMPO; and

**WHEREAS,** CYMPO is funded through (a) transportation funds secured from the Federal Highway Administration (FHWA) through the Arizona Department of Transportation (ADOT), (b) federal transit funds secured from the Federal Transit Administration (FTA), (c) available grants and other authorized outside sources, and (d) contributions from the Participating Agencies; and

**WHEREAS,** Section 8 of the IGA provides that the IGA may be amended by a written instrument approved by the governing body of each Participating Agency to (among other things) accept other communities in the urbanized area to be Participating Agencies; and

**WHEREAS,** Dewey-Humboldt is located within the urbanized area and desires to be a Participating Agency in order to be part of the planning process and other activities of CYMPO; and

**WHEREAS** the Mayor and Common Council of Dewey-Humboldt passed and adopted a Resolution on July 21, 2009, to become a Participating Agency of CYMPO;

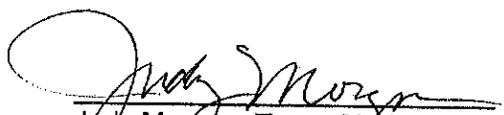
**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Town of Dewey-Humboldt as follows:

1. That the Town of Dewey-Humboldt hereby approves the First Amendment to the IGA attached hereto and made a part hereof, and authorizes the appropriate officials to sign the same and for the same to be recorded in accordance with applicable law.
2. That this Resolution shall be effective after its passage and approval according to law.

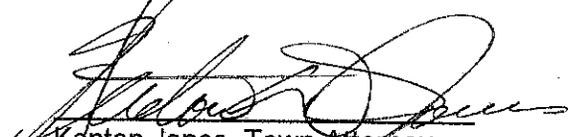
RESOLVED by the Mayor and Common Council of the Town of Dewey-Humboldt, this  
22nd day of September, 2009.

  
\_\_\_\_\_  
Len Marinaccio, Mayor

ATTEST:

  
\_\_\_\_\_  
Judy Morgan, Town Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Kenton Jones, Town Attorney