

ATTACHMENT A

**THIS IS A DRAFT COPY ONLY AND IS NOT AN OFFICIAL COPY OF THE FINAL,
ADOPTED RESOLUTION**

RESOLUTION _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF PHOENIX ORDERING THE IMPROVEMENTS THROUGH A CALL FOR BIDS FOR GOLD KEY RACQUET CLUB REPAVING IMPROVEMENT DISTRICT, GENERALLY BOUNDED BY 2ND STREET TO THE SOUTH, 1ST STREET AND DAHLIA DRIVE TO THE NORTH, CENTRAL AVENUE TO THE WEST, AND 3RD STREET TO THE EAST, FOR THE INSTALLATION OF AN OVERLAY, ADA RAMPS AND ALL OTHER RELATED IMPROVEMENTS.

WHEREAS, on the 27th day of July 2018, the Council of the City of Phoenix did pass and adopt an Ordinance of Intention, No. S-44862 (hereafter Ordinance S-44862), declaring its intention to improve certain portions of an area generally bounded by 2nd Street to the south, 1st Street and Dahlia Drive to the north, Central Avenue to the west, and 3rd Street to the east. The improvements consist of the installation of an overlay, ADA ramps and all other related improvements for Project No. ST87200002 (ID 1308) (hereafter the Work); and

WHEREAS, the City of Phoenix Superintendent of Streets has filed final plans and specifications, which were approved in Ordinance S-44862; and

WHEREAS, diagrams are attached as Exhibit A, which show each separate lot, numbered consecutively, the approximate area in square feet of each lot, and the location of the lot in relation to the work proposed to be done; and

WHEREAS, Ordinance S-44862 authorized improvement bonds to

represent the costs and expenses, declared the Work to be of more than local or ordinary public benefit, and that the costs, expenses, and bonds shall be issued under the provisions of A.R.S. sections 48-571 to 48-621; and

WHEREAS, the improvement district will be assessed, and the improvement bonds issued, for the Work as more fully described in Ordinance S-44862, referenced and incorporated by this reference; and

WHEREAS, a copy of Ordinance S-44862 has been published two times in the Arizona Business Gazette, a weekly newspaper, published and circulated in the City of Phoenix; and

WHEREAS, the City of Phoenix Superintendent of Streets did cause to be posted along the line of proposed Work on the street(s) to be improved at not more than three hundred (300) feet in distance apart, notices of the passage of Ordinance S-44862. Notices being headed "NOTICE OF PROPOSED IMPROVEMENT" in letters at least one inch in height, that stated the fact of the passage of Ordinance S-44862, and briefly described the proposed improvements; and

WHEREAS, no protests to the proposed Work or objections to the extent of the proposed assessment district having been filed within the period provided in Arizona statutes;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX as follows:

That, by virtue of the authority in A.R.S. sections 48-571 to 48-621, the Phoenix City Council does hereby order the Call for Bids for the Work to be completed, as described in Ordinance of Intention No. S-44862, with plans approved and adopted by the City Council on the 27th day of June, 2018, known as Project No. ST87200002 (ID 1308) and in accordance with City of Phoenix standard specifications.

PASSED by the Council of the City of Phoenix this 19th day of September, 2018.

MAYOR

ATTEST:

Acting City Clerk

APPROVED AS TO FORM:

Acting City Attorney

REVIEWED BY:

City Manager

JMK/ 2066839; LF#18-2719, 9/19/18