



RESOLUTION NO. 14-41

WHEREAS, the Phoenix-Mesa Gateway Airport Authority ("Authority"), a joint powers airport authority, formed pursuant to Arizona Revised Statutes § 28-8521 *et seq.* owns and operates the Phoenix-Mesa Gateway Airport ("Airport"); and

WHEREAS, the Airport Authority desires to enter into an intergovernmental agreement with the City of Mesa for dedicated law enforcement services;

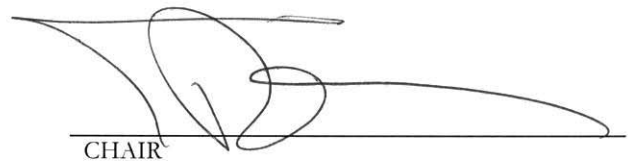
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Phoenix-Mesa Gateway Airport Authority as follows:

The Phoenix-Mesa Gateway Airport Authority Board of Directors hereby authorizes a five year Intergovernmental Agreement between the City of Mesa and the Phoenix-Mesa Gateway Airport Authority for dedicated Law Enforcement Services (LEO) in the amount of \$426,309.54 for FY2015 with annual escalations. This Resolution also authorizes the Chair or Executive Director to execute such contract, with such insertions, deletions, and changes as may be approved by the Chair or Executive Director, necessary to carry out the purposes and intent of this Resolution.

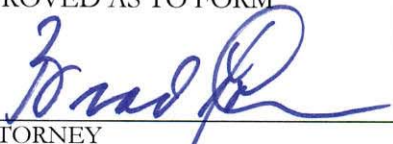
Passed and adopted by the Phoenix-Mesa Gateway Airport Authority this 17th day of June 2014.

ATTEST:


CLERK


CHAIR

APPROVED AS TO FORM


ATTORNEY