

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNATED REPRESENTATIVE, TO ENTER INTO AN AIRPORT DEVELOPMENT REIMBURSABLE GRANT AGREEMENT NO. E5S1M FOR THE DESIGN OF BLAST PADS FOR RUNWAY 4L/22R, BETWEEN THE CITY OF MESA AND THE STATE OF ARIZONA, ACTING BY AND THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION MULTIMODAL PLANNING DIVISION AERONAUTICS GROUP

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, STATE OF ARIZONA AS FOLLOWS:

Section 1: That Airport Development Reimbursable Grant Agreement No. E5S1M for the Design Blast Pads for Runway 4L/22R, between the City of Mesa and the State of Arizona, acting by and through the Arizona Department of Transportation, Multimodal Planning Division, is hereby approved.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into the agreement and any related amendments, modifications, or supplements thereto, and the City Clerk is authorized and directed to attest to the signature of the City Manager, or his designated representative, thereon as needed.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 18th day of August, 2014.

APPROVED:

Mayor

ATTEST:

City Clerk