RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MESA AND THE SALT RIVER PROJECT FOR A PHOTOVOLTAIC DEMONSTRATION PROJECT

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

<u>Section 1:</u> Approving the Amendment to Intergovernmental Agreement between the City of Mesa and the Salt River Project that extends the Intergovernmental Agreement for the Photovoltaic Demonstration Project at East Mesa Library Expansion dated May 6th, 2002.

<u>Section 2:</u> The City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into the Intergovernmental Agreement, and any related amendments or supplements thereto, on behalf of the City of Mesa, and the City Clerk is authorized and directed to attest to the signature of the City Manager or his authorized designated representative thereon.

Section 3: The various City officers and employees be and hereby are authorized and directed to perform all acts necessary to give effect to this Resolution.

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

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