

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE ANNUAL OPERATIONS FUNDING AGREEMENT FOR FISCAL YEAR 14/15 BETWEEN VALLEY METRO RAIL, INC., AND THE CITY OF MESA.

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

Section 1: That the City Manager, Christopher J. Brady or his designated representative, is authorized and directed to enter into the Annual Operations Funding Agreement with Valley Metro Rail, Inc., and any related modifications, amendments or supplements thereto, on behalf of the City of Mesa for operations and maintenance of the light rail system. The City Clerk is authorized and directed to attest to the signature of the City Manager, or his designated representative, thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 25th day of August, 2014.

APPROVED:

Mayor

ATTEST:

City Clerk