

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF MESA, MARICOPA COUNTY, ARIZONA,
AUTHORIZING THE CITY MANAGER TO ENTER
INTO A LICENSE AGREEMENT BETWEEN
VALLEY METRO RAIL, INC. AND THE CITY OF
MESA FOR THE CENTRAL MESA LIGHT RAIL
TRANSIT EXTENSION PROJECT.**

WHEREAS, Valley Metro Rail Inc. (METRO) is a nonprofit, public corporation charged with the design, construction and operation of the Phoenix metropolitan area's light rail transit system;

WHEREAS, METRO and the City of Mesa desire to enter into a license agreement for the use of public right of way and construction of a traction power substation at Morris Plaza.

NOW THEREFORE, 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 execute the license agreement for the use of public right of way and construction of a traction power substation at Morris Plaza on behalf of the City of Mesa for the Central Mesa Light Rail Transit Extension project, and the City Clerk is authorized and directed to attest to the signature of the City Manager or his authorized designated representative thereon.

Section 2: That 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 9th day of February, 2015.

APPROVED:

Mayor

ATTEST:

City Clerk

/initials