

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA,
MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY
MANAGER TO ENTER INTO AN EXTENSION TO THE FIRST
AMENDED AND RESTATED INTERGOVERNMENTAL
AGREEMENT BETWEEN MESA UNIFIED SCHOOL DISTRICT #4,
MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT, AND
THE CITY OF MESA ("CITY") FOR SHARED USE OF
INFORMATION TECHNOLOGY AND OTHER RELATED SERVICES.**

WHEREAS, the Mesa Unified School District #4 ("District") and the Maricopa County Community College District ("MCCCD") are political subdivisions of the State of Arizona; and

WHEREAS, the Mesa Unified School District #4 and the City of Mesa entered into an Intergovernmental Agreement dated January 12, 2010 for shared use of information technology and other related services authorized by Resolution 9629 dated January 25, 2010.

WHEREAS, on June 21, 2012, the Mesa Unified School District #4, Maricopa County Community College District and the City of Mesa entered into the First Amended and Restated Intergovernmental Agreement for shared use of information technology and other related services for the sole purpose of adding Maricopa County Community College District.

WHEREAS, the Mesa Unified School District #4, Maricopa County Community College District and the City of Mesa desire to extend the term of the First Amended and Restated Intergovernmental Agreement through June 30, 2019; and

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 enter into the First Extension to the First Amended and Restated Intergovernmental Agreement, and any amendments or modifications 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 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
6th day of April, 2015.

APPROVED:

Mayor

ATTEST:

City Clerk