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 FIVE (5) INTERGOVERNMENTAL AGREEMENTS BETWEEN THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY AND THE CITY OF MESA TO COST-SHARE IN THE CONSTRUCTION OF VARIOUS DRAINAGE IMPROVEMENTS THROUGHOUT THE CITY OF MESA

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA,

## MARICOPA COUNTY, AS FOLLOWS:

Section 1: Approving the five (5) separate Intergovernmental Agreements between the Flood Control District of Maricopa County and the City of Mesa for the cost sharing of the construction of five (5) drainage improvement Projects throughout the City as defined here in:

- I. 10th Avenue and Sirrine Drainage Improvements (IGA FCD 2014A023)
- II. 2nd Avenue and Solomon Drainage Improvements (IGA FCD 2014A019)
- III. Emerald Acres Drainage Improvements (IGA FCD 2014A020)
- IV. Royal Palms Drainage Improvements (IGA FCD 2014A021)
- V. 9th Avenue and Horne Drainage Improvements (IGA FCD 2014A022)

and any related amendments or supplements thereto.

Section 2: Authorizing and directing the City Manager, or his designated representative, to enter into the five (5) Agreements, and any related amendments or supplements thereto, on behalf of the City of Mesa, and authorizing the City Clerk 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 6th day of April, 2015.

APPROVED:

ATTEST:

Mayor

City Clerk