RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PHOENIX AND MARICOPA COUNTY TO ACCEPT FUNDING IN THE AMOUNT OF \$120,000 TO UPGRADE THE BUILDING SECURITY CAMERA SYSTEM IN MULTIPLE CITY FACILITIES. THESE FUNDS ARE MADE AVAILABLE FROM A 2015 BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT.

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

MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

<u>Section 1</u>: Accepting \$120,000 in funds from Maricopa County to upgrade the building security camera system in multiple City facilities.

Section 2: Authorizing and directing the City Manager, or his designee, to enter into a Memorandum of Understanding with the City of Phoenix and Maricopa County, and any related amendments or supplements thereto, to accept \$120,000 in funds to upgrade the building security camera system in multiple City facilities, on behalf of the City of Mesa, and authorizing the City Clerk to attest to the signature of the City Manager or his designee thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa

County, Arizona, this _____ day of _____, 2015.

APPROVED:

MAYOR

ATTEST:

CITY CLERK