

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 AN AGREEMENT BETWEEN THE CITY OF MESA AND SALT RIVER PROJECT.

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

Section 1: That the Customer-Owned Substation Facilities Services Agreement between Salt River Project Agricultural Improvement and Power District and City of Mesa is hereby approved.

Section 2: That the City Manager, or his designated representative, is authorized and directed to enter into the Agreement.

Section 3: 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 24th day of August, 2015.

APPROVED:

Mayor

ATTEST:

City Clerk