RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE CITY OF MESA FOR RAILROAD SAFETY IMPROVEMENTS AT ALMA SCHOOL ROAD (SOUTH OF MAIN STREET)

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

Section 1: Approving the Intergovernmental Agreement between the State of Arizona and the City of Mesa which identifies and defines the responsibilities of the State and City for their respective roles in the construction of railroad safety improvements at Alma School Road (south of Main Street) and any related amendments or supplements thereto.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into the agreement, and any related amendments or supplements 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.

<u>Section 3:</u> 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 23rd day of November, 2015.

APPROVED:

ATTEST:

Mayor

City Clerk