

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A FACILITY USE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY.

**WHEREAS**, the City of Mesa Police Department's holding and processing facility for arrestees is undergoing renovations; and

**WHEREAS**, the City needs a temporary location for holding and processing arrestees during the renovation; and

**WHEREAS**, Maricopa County has adequate vacant space at its Southeast Sheriff's Substation to accommodate the City's need; and

**WHEREAS**, the City and the County desire to enter a Facility Use Intergovernmental Agreement, whereby the City will lease from the County approximately 4,467 square feet of vacant space at the Southeast Sheriff's Substation for approximately \$14,500 in Utility Cost Reimbursement and Operations and Maintenance fees.

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

Section 1. Authorizing and directing the City Manager, or his designee, to enter into a Facility Use Intergovernmental Agreement with Maricopa County, and any related amendments or supplements thereto, in which the City will utilize, during renovations to the City's arrestee holding and processing facility, approximately 4,467 square feet of vacant space at the Southeast Sheriff's Substation for approximately \$14,500 in Utility Cost Reimbursement and Operations and Maintenance fees.

Section 2. Approval by the City Attorney or designee and signature by the City Manager or designee of the Intergovernmental Agreement, and any related amendments or supplements thereto, shall constitute conclusive evidence of this City Council's approval thereof.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 2nd day of May, 2016.

APPROVED:

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MAYOR

ATTEST:

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CITY CLERK