

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO THE CERTIFICATION ACCEPTANCE AGREEMENT BETWEEN THE STATE OF ARIZONA (ARIZONA DEPARTMENT OF TRANSPORTATION) AND THE CITY OF MESA FOR THE SELF-CERTIFICATION OF MESA, ARIZONA TO ADMINISTER FEDERAL HIGHWAY ADMINISTRATION FUNDED PROJECTS.

WHEREAS, the City of Mesa receives Federal Highway Administration ("FHWA") funding for pathway, traffic signal, intelligent transportation systems and street improvement projects;

WHEREAS, the City of Mesa has been self-certified to administer FHWA funded projects since 2007; and

WHEREAS, by entering into this Agreement, the Arizona Department of Transportation ("ADOT") will delegate to the City the right to administer its own Federal Aid Highway Projects.

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

Section 1: Approving the Certification Acceptance Agreement and the City of Mesa which sets forth the process and obligations for administration of the City's FAHPs.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into the Certification Acceptance 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. The City Manager is further authorized to approve minor, administrative, technical, procedural and non-material modifications to the agreement and all of its exhibits, as needed.

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 22nd day of August, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk