RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE ARIZONA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MESA FOR THE CONSTRUCTION MAINTENANCE OF THE LEHI CROSSING TRAIL PARKING AREA

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

<u>Section 1:</u> Approving the Intergovernmental Agreement between the Arizona Department of Transportation (ADOT) and the City of Mesa which identifies the responsibilities of ADOT and the City for the construction and maintenance of the Lehi Crossing Trail parking area to be constructed in the area west of the Val Vista Drive culde-sac and north of the 202L Red Mountain Freeway and available for public use. The specific location of the Lehi Crossing Trail parking area is depicted on Exhibit A hereto.

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

<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 22nd day of August, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk