## RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO ENTER INTO A MODIFICATION TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MESA AND THE STATE OF ARIZONA FOR THE ADMINISTRATION, COLLECTION, AND/OR LICENSING OF TRANSACTION PRIVILEGE, USE, SEVERANCE, JET FUEL, AND RENTAL OCCUPANCY TAXES IMPOSED BY THE STATE OF ARIZONA AND CITIES OR TOWNS.

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

<u>Section 1:</u> Approving the "Modification to Intergovernmental Agreement between the State of Arizona and City/Town" which modifies various terms of the Intergovernmental Agreement between the City of Mesa and the State of Arizona dated June 15, 2015 related to the administration, collection, and/or licensing of transaction privilege, use, severance, jet fuel, and rental occupancy taxes imposed by the State of Arizona and Cities or Towns (City of Mesa).

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

Section 3: 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 12th day of September, 2016.

APPROVED:

ATTEST:

Mayor

City Clerk