

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A DESIGN AND CONSTRUCTION AGREEMENT BETWEEN VALLEY METRO RAIL, INC. AND THE CITY OF MESA FOR THE LESUEUR AND MAIN STREET PEDESTRIAN SIGNAL PROJECT.

WHEREAS, Valley Metro Rail Inc. (METRO) is a nonprofit, public corporation charged with the design, construction and operation of the Phoenix metropolitan area's light rail transit system;

WHEREAS, METRO and the City of Mesa desire to construct a new signalized pedestrian crossing of Main Street at LeSueur.

WHEREAS, the City of Mesa and METRO desire to enter into a Design and Construction Agreement to govern the parties' responsibilities for the engineering, procurement, construction and funding for the LeSueur and Main Street Pedestrian Signal Project.

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

Section 1: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute the Design and Construction Agreement, and any amendments or modifications thereto, on behalf of the City of Mesa for the LeSueur and Main Street Pedestrian Signal Project, and the City Clerk is authorized and directed to attest to the signature of the City Manager or his authorized designated representative thereon.

Section 2: 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 3rd day of October, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk