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 AND MAINTENANCE A MULTI-USE PATHWAY ON THE 202L SAN TAN FREEWAY BETWEEN BASELINE AND ELLIOT ROADS

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 Multi-Use Pathway on the east side of the 202L San Tan Freeway between Baseline and Elliot Roads and available for public use. The specific location of the Southeast Mesa Bike & Ped Path Segment 1 (Baseline to Elliot Roads) area is depicted in 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.

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 17th day of October, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk