

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MESA AND THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY FOR THE FUTURE CONSTRUCTION, USE AND MAINTENANCE OF A MULTI-USE PATHWAY WITHIN THE BUCKHORN-MESA WATERSHED PROJECT.

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

Section 1: Approving the Intergovernmental Agreement between the Flood Control District of Maricopa County (FCDMC), and the City of Mesa which identifies the responsibilities of FCDMC and the City for the construction, use and maintenance granted by a non-exclusive recreational use easement over the trail system constructed in such watershed 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 5th day of December, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk