

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO THE FIRST AMENDMENT TO THE AMENDED AND RESTATED OPERATIONS AND MAINTENANCE AGREEMENT BETWEEN VALLEY METRO RAIL, INC. AND THE CITY OF MESA FOR THE METRO LIGHT RAIL TRANSIT SYSTEM.

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 amend the Amended and Restated Operations and Maintenance Agreement signed in June 2013 to update and create new exhibits to provide greater clarity for each Party's responsibilities for operation and maintenance and make other minor modifications as agreed therein (the "First Amendment").

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

Section 1: Approving the First Amendment between METRO and the City of Mesa and authorizing the City Manager, or his designated representative, to execute the First Amendment and any related amendments or supplements thereto on behalf of the City of Mesa.

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 12th day of December, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk