

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 FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT (ACCELERATOR BUSINESSES) AND CANCELLATION AGREEMENT BETWEEN THE CITY OF MESA AND THE ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF ARIZONA STATE UNIVERSITY.

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

Section 1: Approving the “First Amendment to Intergovernmental Agreement (Accelerator Businesses) and Cancellation Agreement,” between the Arizona Board of Regents, for and on behalf of Arizona State University, and the City of Mesa which amends various terms of the Intergovernmental Agreement dated March 25, 2013 related to the operation of the Mesa Technology Accelerator on University property.

Section 2: The City Manager, Christopher J. Brady, or his designated representative, is authorized to enter into the First Amendment to Intergovernmental Agreement (Accelerator Businesses) and Cancellation Agreement, and any related amendments or supplements thereto, on behalf of the City of Mesa, and the City Clerk is authorized 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 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 20th day of March, 2017.

APPROVED:

Mayor

ATTEST:

City Clerk