RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO FIVE INTERGOVERNMENTAL AGREEMENTS BETWEEN THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY AND THE CITY OF MESA TO COST-SHARE IN THE CONSTRUCTION OF VARIOUS DRAINAGE IMPROVEMENTS.

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

Section 1: Approving the five (5) Intergovernmental Agreements between the Flood Control District of Maricopa County and the City of Mesa for the cost sharing of the construction, construction management and maintenance of five (5) drainage improvement Projects throughout Mesa which are defined as:

- 1. Skyview Drainage Project (IGA FCD 2017A002)
- 2. Gilbert and Hackamore Drainage Project (IGA FCD 2017A003)
- 3. Firefly and Southern Drainage Project (IGA FCD 2017A004)
- 4. Maple and Main Drainage Project (IGA FCD 2017A005)
- 5. Lazona and Broadway Drainage Project (IGA FCD 2017A006)

<u>Section 2</u>: That the City Manager, Christopher J. Brady, or his designated representative, is authorized to enter into the agreements, 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.

<u>Section 3</u>: 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 8th day of May, 2017.

APPROVED:

Mayor

ATTEST: