

**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 ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF ARIZONA STATE UNIVERSITY AND THE CITY OF MESA FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF EDUCATIONAL FACILITIES IN MESA, AZ

WHEREAS, the City has invested and committed to increasing post-secondary educational opportunities for its citizens;

WHEREAS, ASU desires to operate and maintain post-secondary educational facilities in Mesa as part of its regional expansion;

WHEREAS, the City Council hereby determines it is in the best interests of the City and its residents to enter into this Intergovernmental Agreement with ASU for the development of post-secondary education facilities in Mesa; and

WHEREAS, the City Council further finds and determines that this Intergovernmental Agreement with ASU is for the economic development of the City as it will assist in the creation and retention of jobs, improve and enhance the economic welfare of Mesa citizens, and promote greater economic activity in Mesa.

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

Section 1: Approving the Intergovernmental Agreement between ASU and the City of Mesa for the development, operation, and maintenance of certain post-secondary education facilities in Mesa, AZ.

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 may make modifications to the terms set forth in the Intergovernmental Agreement so long as such modifications do not materially alter the overall agreement as presented to the City Council.

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 26th day of February, 2018.

APPROVED:

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Mayor

ATTEST:

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City Clerk