

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO THREE 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 three (3) Intergovernmental Agreements between Flood Control District of Maricopa County (FCDMC) and the City of Mesa (City), for the cost sharing of the construction, construction management and maintenance of three (3) drainage improvement Projects throughout Mesa which are defined as:

1. Lazona Drive and Broadway Road Project (IGA FCD 2017A006)
2. Venture Out Drainage Project (IGA FCD 2018A005)
3. 64th Street and Halifax Project (IGA FCD 2018A006)

Section 2: 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.

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 7th day of May, 2018.

APPROVED:

Mayor

ATTEST:

City Clerk