

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT AMONG THE ARIZONA MUNICIPAL CORPORATIONS OF GILBERT, QUEEN CREEK, AND MESA CONCERNING THE CONSTRUCTION AND OPERATION OF THE GREENFIELD WATER RECLAMATION PLANT, AND A LEASE AGREEMENT BETWEEN THE CITY OF MESA AND THE TOWN OF GILBERT.

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

Section 1: That the first Amendment to the Intergovernmental Agreement Concerning Construction and Operation of the Greenfield Water Reclamation Plant Between the City of Mesa, Town of Gilbert and Town of Queen Creek is hereby approved.

Section 2: That the Lease Agreement between the City of Mesa and the Town of Gilbert for certain property around the Greenfield Water Reclamation Plant is hereby approved.

Section 3: That the City Manager or his designated representative is authorized to enter into the Amendment upon its approval as to form by the City Attorney or his designated representative, and further authorized to sign the Lease Agreement, and the City Clerk is authorized and directed to attest to the signature of the City Manager on such documents.

Section 4: 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,
Arizona, this 27th day of August, 2018.

APPROVED:

Mayor

ATTEST:

City Clerk