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 TOWN OF GILBERT AND THE CITY OF MESA FOR THE JOINT OPERATION AND MAINTENANCE OF BASELINE ROAD AND POWER ROAD.

WHEREAS, since 1987 the City and the Town of Gilbert have entered into various IGAs for the construction of Baseline and Power Roads; and

WHEREAS, those IGAs do not give direction as to the ongoing operation and maintenance of Baseline and Power roads post-construction; and

WHEREAS, Baseline and Power Roads are located within the jurisdictional boundaries of City and the Town of Gilbert at different locations, the City and the Town of Gilbert finds that is was in the best interest of both municipalities to draft an IGA that establishes the mutual responsibilities for the operation and maintenance of Baseline and Power Roads post-construction.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA.

MARICOPA COUNTY, AS FOLLOWS:

Section 1: Approving the Intergovernmental Agreement between the Town of Gilbert (TOG) and the City of Mesa (COM) which identifies the responsibilities of the operation and maintenance of Baseline Road between Country Club Drive and Power Road and Power Road between Baseline Road and Pecos Road.

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 is further authorized to approve minor, administrative, technical, procedural and non-material modifications to the agreement and all of its exhibits, as needed.

<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.

Arizona, this 17th day of September, 20	018.
	APPROVED:
	 Mayor
ATTEST:	Mayor
City Clerk	

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County,