

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNATED REPRESENTATIVE, TO ENTER INTO THE SECOND AMENDMENT TO THE AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR THE TOPAZ REGIONAL WIRELESS COOPERATIVE

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

Section 1: That the Amended and Restated Intergovernmental Agreement, as amended, between the City of Mesa and the Town of Gilbert, the City of Apache Junction, the Superstition Fire and Medical District, the Town of Queen Creek, the Rio Verde Fire District and Fort McDowell Yavapai Nation is hereby amended to replace the Governance Agreement with the Governance Agreement attached to the Second amendment as Exhibit A.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into the Amendment, and the City Clerk is authorized and directed to attest to the signature of the person who signs the agreement thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 15th day of October, 2018.

APPROVED:

Mayor

ATTEST:

City Clerk