

**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 ACCEPT GRANT FUNDS UP TO \$75,000 MADE AVAILABLE THROUGH A GRANT AGREEMENT WITH THE NATIONAL ENDOWMENT FOR THE ARTS FOR THE PURPOSE OF PRODUCING TWO COMMUNITY-BASED ARTIST RESIDENCIES AND A PHASE II COMMUNITY PROTOTYPING PROJECT FOR FISCAL YEAR 2018/2019.

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

Section 1: Accepting grant funds up to the amount of \$75,000 made available from the National Endowment for the Arts.

Section 2: Authorizing the expenditure of the grant funds for producing two community-based artist residencies and a Phase II community prototyping project for Fiscal Year 2018/2019.

Section 3: Authorizing and directing the City Manager, or his designated representative to execute any necessary grant agreement(s), and any related amendments or supplements thereto, on behalf of the City of Mesa, and authorizing the City Clerk to attest to the signature of the City Manager or his designated representative thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 5th day of November, 2018.

APPROVED:

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

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