

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA,
MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING
THE CITY MANAGER TO ENTER INTO THE ANNUAL
OPERATIONS FUNDING AGREEMENT FOR FISCAL YEAR 18/19
BETWEEN VALLEY METRO RAIL, INC. AND THE CITY OF MESA.

WHEREAS, the City of Mesa and Valley Metro entered into a Light Rail Transit Operations Master Cooperative Funding Agreement ("Master Agreement"), effective November 17, 2008; and

WHEREAS, in the Master Agreement, the City and Valley Metro agreed that annual funding amounts for the operation of the Light Rail Transit (LRT) System would be determined by Valley Metro in cooperation with the City of Mesa and the funding amounts thus determined would be implemented in annual Operations Funding Agreements; and

WHEREAS, this Annual Operations Funding Agreement is intended to implement the City of Mesa's funding obligation for its share of Rail Base Service for FY 2018 – 2019.

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

Section 1: That the City Manager, Christopher J. Brady or his designated representative, is authorized and directed to enter into the Annual Operations Funding Agreement with Valley Metro Rail, Inc., and any related modifications, amendments or supplements thereto, on behalf of the City of Mesa for operations and maintenance of the light rail system. The City Clerk is authorized and directed 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 28th day of January, 2019.

APPROVED:

Mayor

ATTEST:

City Clerk