RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE MARICOPA ASSOCIATION OF GOVERNMENTS AND THE CITY OF MESA FOR ACCEPTANCE OF DESIGN ASSISTANCE GRANT FOR THE PEDESTRIAN AND BICYCLE IMPROVEMENTS FOR US60 SHARED USE PATHWAY (CONSOLIDATED TO EASTERN CANALS) AND THE EXECUTION OF NECESSARY AGREEMENTS.

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

<u>Section 1:</u> Approving the Agreement between the Maricopa Association of Governments (MAG) and the City of Mesa which identifies and defines the level of financial participation by the City of Mesa and MAG to design up to fifteen percent the Pedestrian and Bicycle Improvements for the US60 Shared Use Path Project. Such design will be contracted, managed and completed through MAG.

<u>Section 2:</u> That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into the 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.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 6th day of May, 2019.

APPROVED:

Mayor

ATTEST:

City Clerk

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