RESOLUTION NO.	
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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 QUEEN CREEK, ARIZONA AND THE CITY OF MESA CONCERNING THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ON SIGNAL BUTTE AND MERIDIAN ROADS, AND TO MAKE REIMBURSMENTS TO QUEEN CREEK TOTALING UP TO \$12,000,000 FOR THE COSTS ASSOCIATED WITH SUCH DESIGN AND CONSTRUCTION.

WHEREAS, the lack of adequate roadway infrastructure allowing efficient flow of traffic on major north-south transportation corridors between the City of Mesa (the "City") and the Town of Queen Creek ("Queen Creek") impacts the citizens and businesses in the City, Queen Creek, and the entire Southeast Valley Region; and

WHEREAS, in order to expedite such projects, Queen Creek desires to provide the initial funding to design and construct certain portions of Signal Butte Road, after which Mesa will own and maintain such improvements; and

WHEREAS, Mesa agrees to reimburse Queen Creek up to a total of \$12,000,000 for the cost to design and construct portions of Signal Butte Road no later than December 31, 2030; and

WHEREAS, Mesa and Queen Creek also agree to pursue planning and zoning along the Meridian Road corridor that will discourage conflict between existing industrial users and future development.

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

<u>Section 1:</u> Approving the Intergovernmental Agreement between the City and Queen Creek, which identifies and defines the responsibilities of the City and Queen Creek concerning the design and construction of roadway improvements on Signal Butte and Meridian Roads.

<u>Section 2:</u> That the City Manager, Christopher J. Brady, or his designated representative, is authorized to enter into the agreement, and any related amendments or supplements thereto, and to make any financial reimbursement contemplated thereunder, 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.

Section 3: 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 17th day of June, 2019.

	APPROVED:	
ATTEST:	Mayor	
City Clerk		