RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO INTERGOVERNMENTAL AGREEMENT 19-0007461-I ELLSWORTH ROAD - IRONWOOD DRIVE BETWEEN THE ARIZONA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MESA RELATED TO THE CONSTRUCTION AND MAINTENANCE OF THE SR 24 EASTBOUND BRIDGE (EB) OVER ELLSWORTH ROAD AND CITY OF MESA ENHANCEMENTS AND ROADWAY ELEMENTS NECESSARY FOR THE CONNECTION TO SR 24.

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

<u>Section 1</u>: That Intergovernmental Agreement 19-0007461-I Ellsworth Road – Ironwood Drive between the Arizona Department of Transportation and the City of Mesa related to the construction and maintenance of the SR 24 Eastbound Bridge (EB) over Ellsworth Road and City of Mesa Enhancements and roadway elements necessary for the connection to SR 24 is hereby approved, and the City of Mesa does accept all conditions therein.

Section 2: That the City Manager, or his designee, is hereby authorized to enter into the Intergovernmental Agreement and take such actions and execute any other such documents as are necessary or appropriate to effectuate the purposes of this resolution, and that the City Clerk is authorized and directed to attest 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 4th day of May, 2020.

APPROVED:

Mayor

ATTEST:

City Clerk