

**RESOLUTION NO. \_\_\_\_\_**

APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT PASS-THRU AGREEMENT WITH THE CITY OF PHOENIX FOR GRANT FUNDING FOR THE FEDERAL TRANSIT ADMINISTRATION PILOT PROGRAM FOR TRANSIT ORIENTED DEVELOPMENT PLANNING.

WHEREAS, the City of Mesa was awarded \$920,000 in Federal funding through the Federal Transit Administration's Pilot Program for Transit Oriented Development Planning; and

WHEREAS, the City of Mesa has a local match for this grant in the amount of \$230,000; and

WHEREAS, the funding for this grant was included in the FY2022/23 City of Mesa Operating Budget; and

WHEREAS, the City of Phoenix is the designed grant recipient for Federal Transit Administration grants awarded in the Phoenix Metropolitan area.

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

Section 1: The City Council approves and authorizes the City Manager, or his designee, to enter into an Intergovernmental Agreement, and any related amendments or supplements thereto, with the City of Phoenix to accept awarded funds for the Federal Transit Administration's Pilot Program for Transit Oriented Development Planning through a Grant Pass-Thru Agreement.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 5th day of July, 2022.

APPROVED:

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Mayor

ATTEST:

\_\_\_\_\_  
City Clerk