

RESOLUTION NO. _____

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 PHOENIX-MESA GATEWAY AIRPORT AUTHORITY AND THE CITY OF MESA CONCERNING THE DESIGN AND CONSTRUCTION OF THE ELLSWORTH CHANNEL RELOCATION PROJECT.

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

Section 1: Approving the Intergovernmental Agreement between the Phoenix-Mesa Gateway Airport Authority (PMGAA) and the City of Mesa (City), which identifies and defines the responsibilities of PMGAA and the City concerning the design and construction of utility improvements as part of the Ellsworth Channel Relocation Project.

Section 2: 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, 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 24th day of August, 2020.

APPROVED:

Mayor

ATTEST:

City Clerk