

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. ONE TO AGREEMENT JPA 05-081 BETWEEN THE ARIZONA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MESA FOR THE PARK AND RIDE FACILITY AT POWER ROAD AND US 60

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

Section 1: That Amendment No. One to the agreement between the Arizona Department of Transportation and the City of Mesa for the Park and Ride facility at Power Road and US 60 is hereby approved.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute Amendment No. One 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.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this _____ day of _____, 2012.

APPROVED:

Mayor

ATTEST:

City Clerk