

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

**A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO THE SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TEMPE FOR THE REGIONAL WATER – USE IT WISELY™ MEDIA CAMPAIGN.**

WHEREAS, the City of Mesa funds and coordinates a regional water conservation messaging media campaign known as Water – Use It Wisely™ (“Campaign”) for the Phoenix metropolitan area in partnership with other municipalities, water authorities, utilities, and corporations.

WHEREAS, the Campaign provides substantial benefits to the City of Mesa through cooperative administration, including reduced costs, increased leverage with electronic and print media providers, improved efficiency and increased dissemination and effectiveness.

WHEREAS, on May 23, 2013, the City of Mesa and City of Tempe entered into Intergovernmental Agreement No. C2013-81 (“IGA”) whereby the City of Tempe joined the Campaign and provided the City of Mesa with funds toward the Campaign.

WHEREAS, the IGA includes the option to extend the IGA on written consent of the Parties and on June 15, 2017, the City of Mesa and City of Tempe mutually agreed to extend the term of the IGA for an additional five-years.

WHEREAS, it is in the best interest of the City of Mesa to enter into a Second Amendment to the IGA to provide for two additional five-year terms and to allow the City of Tempe to increase its financial contribution to the Campaign.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mesa, as follows:

Section 1: That the City Manager, Christopher J. Brady, or his designated representative, is authorized to enter into the Second Amendment to the Intergovernmental Agreement No. C2013-81, and any related amendments, modifications, supplements, renewals, or extensions thereto, related to the regional Water – Use It Wisely™ between the City of Mesa and the City of Tempe, and the City Clerk is authorized and directed to attest to the signature of the City Manager or his authorized designated representative thereon.

Section 2: That the various City officers and employees are authorized and directed to perform all other acts necessary to give effect to this Resolution.

PASSED AND ADOPTED by the City Council of the City of Mesa, Arizona, this 11th day of July, 2022.

APPROVED:

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Mayor

ATTEST:

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City Clerk