

RESOLUTION NO. 12426

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A THIRD AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITIES OF MESA, AVONDALE, GILBERT, GLENDALE, SCOTTSDALE AND TEMPE FOR JOINT LEGAL REPRESENTATION IN THE GENERAL STREAM ADJUDICATION AND AUTHORIZING THE CITY ATTORNEY TO ENTER INTO A CONTRACT FOR LEGAL SERVICES.

WHEREAS, the Cities of Mesa, Avondale, Glendale, Scottsdale, and Tempe wish to continue with their current agreement regarding joint legal representation and legal services regarding and related to the Gila River General Stream Adjudication as well as the Little Colorado General Stream Adjudication and other related proceedings, an ongoing relationship which first commenced among some of the Parties in 1995, which is currently subject to an Intergovernmental Agreement dated July 1, 2019, and

WHEREAS, the Town of Gilbert wishes to join with Mesa, Avondale, Glendale, Tempe, Scottsdale in the current agreement regarding joint legal representation and legal services, and therefore the Cities must enter into a Third Amendment to the Intergovernmental Agreement to reflect the participating Cities and their equal share in the costs for annual legal services.

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

Section 1: The Third Amendment to the Intergovernmental Agreement among the cities of Avondale, Gilbert, Glendale, Mesa, Scottsdale, and Tempe Relating to Joint Legal Representation in the Gila River General Stream Adjudication (the "Amendment"), in substantially the form attached as Exhibit "A", is hereby approved.

Section 2: The City Manager or designee is hereby authorized to sign the Amendment on behalf of the City of Mesa upon its approval as to form by the City Attorney or designee.

Section 3: The City Attorney is hereby authorized to annually renew and sign a contract for legal services, in an amount and at the discretion of the City Attorney, in consultation with the City Manager or designee.

Section 4: That the various City officers and employees are hereby 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 20th day of October 2025.

APPROVED:

MAYOR

ATTEST:

CITY CLERK