

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 WITH MARICOPA COUNTY, ACTING THROUGH ITS BOARD OF DIRECTORS, CONCERNING THE RELOCATION OF WATER AND WASTEWATER FACILITIES ON UNIVERSITY DRIVE FROM POWER ROAD TO HIGLEY ROAD.

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

Section 1: Approving the Intergovernmental Agreement between the City of Mesa and Maricopa County, concerning the construction, design, ownership, and maintenance of water and wastewater facilities on University Drive, to be relocated within the City and Maricopa County.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute the Intergovernmental 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 29th day of August, 2022.

APPROVED:

Mayor

ATTEST:

City Clerk