RESOLUTION NO. 12196

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION AND ACCEPT GRANT FUNDS OF \$11,898,571 MADE AVAILABLE THROUGH THE CHARGING AND FUELING INFRASTRUCTURE GRANT PROGRAM.

WHEREAS, the Bipartisan Infrastructure Law authorized the Charging and Fueling Infrastructure (CFI) Discretionary Grant Program; and

WHEREAS, the City of Mesa (City) applied for and was awarded \$11,898,571 in CFI grant funding (Grant); and

WHEREAS, the City through the use of Grant funding and the implementation of the associated City of Mesa Electric Mobility Charging Hub Network Project (Project) intends to increase access to public electric vehicle charging and support multi-modal electrification via the installation of at least forty eight electric vehicle charging ports across three types of Charging Hubs; and

WHEREAS, the City intends to partner with one or more private sector organizations identified through a public solicitation process to assist in implementation and maintenance of the Project; and

WHEREAS, the Grant Agreement consists of the CFI Non State Department of Transportation Grant Template, CFI Budget Detail Form, and any related amendments or supplements thereto;

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

<u>Section 1:</u> The City Manager, or his designated representative, is hereby authorized to accept this Grant and enter into the Grant Agreement, and any related amendments or supplements thereto, on behalf of the City of Mesa; and the City Clerk is authorized to attest to the signature of the City Manager or his designated representative thereon.

<u>Section 2</u>: 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 20th day of May, 2024.

	APPROVED:	
ATTEST:	Mayor	
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City Clerk		