

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND APPROVING THE CITY MANAGER TO EXECUTE AMENDMENT NO. ONE TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE ARIZONA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MESA ACCELERATING THE PROJECT TIMELINE OF THE CONSTRUCTION OF STATE ROUTE 24 BETWEEN ELLSWORTH ROAD AND IRONWOOD DRIVE (IGA 19-0007461-1, A. G.)

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

Section 1: That Amendment No. One to the Intergovernmental Agreement between the Arizona Department of Transportation and the City of Mesa related to the construction of State Route 24 between Ellsworth Road and Ironwood Drive (IGA 19-0007461-1, A. G.); and that the Amendment will fund an accelerated construction schedule for the portion of State Route 24 from Ellsworth Road to Williams Field Road, is hereby approved, and the City of Mesa does accept all conditions therein.

Section 2: That the City Manager or designee is hereby authorized to execute the Intergovernmental Agreement and take such actions and execute any other such documents as are necessary or appropriate to effectuate the purpose of the Intergovernmental Agreement and the City Clerk is authorized and directed to attest the signature of the City Manager or his designated representative, thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 28th day of October, 2021.

APPROVED:

Mayor

ATTEST:

City Clerk