

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO THE SECOND AMENDMENT TO THE GILBERT ROAD LIGHT RAIL TRANSIT EXTENSION AGREEMENT WITH VALLEY METRO RAIL (METRO) FOR FUNDING THE CONTINUATION OF PROJECT DESIGN AND REAL ESTATE ACQUISITION ACTIVITIES FOR THE GILBERT ROAD LIGHT RAIL EXTENSION

WHEREAS, The City of Mesa desires to continue project design and real estate acquisition activities;

WHEREAS, it is necessary to initiate the procurement of services for final design, construction, and public art;

WHEREAS, METRO and the City of Mesa desire to enter into the Second Amendment to the Gilbert Road Light Rail Transit Extension Agreement for these purposes.

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

Section 1: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into the Second Amendment to the Gilbert Road Light Rail Transit Extension Agreement, and any amendments or modifications thereto, with Valley Metro Rail, Inc., on the behalf of the City of Mesa. The City Clerk is authorized and directed to attest to 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 19th day of May, 2014.

APPROVED:

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Mayor

ATTEST:

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City Clerk