RESOLUTION NO. 12250

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE MANAGER ENTER CITY TO INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY, ACTING THROUGH ITS BOARD OF DIRECTORS, CONCERNING THE DIVISION OF COSTS AND RESPONSIBILITIES FOR THE DESIGN, RIGHT-OF-WAY ACQUISITION, AND UTILITY RELOCATION ON ELLIOT ROAD FROM THE EAST MARICOPA FLOODWAY TO ELLSWORTH 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 the Flood Control District of Maricopa County concerning the division of costs and responsibilities for the design, right-of-way acquisition, and utility relocations on Elliot Road from the East Maricopa Floodway to Ellsworth Road 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.

<u>Section 3:</u> 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 19th day of August, 2024.

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APPROVED:

Mayor

ATTEST:

City Clerk