RESOLUTION NO. 12419

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY FOR DRAINAGE IMPROVEMENTS ALONG ELLIOT ROAD FROM EAST MARICOPA FLOODWAY TO ELLSWORTH ROAD.

Now therefore, be it resolved by the City Council of the City of Mesa, Maricopa County, Arizona, as follows:

<u>Section 1</u>: The City Council approves the "Intergovernmental Government between the City of Mesa and the Flood Control District of Maricopa County for the Construction, Construction Maintenance, Operation & Maintenance of the Elliot Road from East Maricopa Floodway to Ellsworth Road Drainage Improvements" (the "IGA") and authorizes the City Manager, or his designee, to execute the IGA. Provided further, the City Manager, or his designee, may agree to, enter into, and make amendments and modifications to the IGA as necessary to carry out the intent of the IGA and that do not materially alter the terms or structure of the IGA as it was presented to the City Council.

<u>Section 2</u>: The City Clerk is authorized and directed to attest to the signature of the City Manager, or his designee, on all documents referenced in Section 1, including the IGA.

Passed and adopted by the City Council of the City of Mesa, Maricopa County, Arizona, this 6th day of October, 2025.

Approved:	
Mayor	