RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT A GRANT AWARD OF \$49,345.20 FROM THE ARIZONA SPORTS AND TOURISM AUTHORITY TO ENHANCE THE PLAYGROUND PORTION OF THE EAGLES PARK AND COMMUNTY CENTER CAPITAL IMPROVEMENT PROJECT - PHASE II.

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 and authorizes the City Manager, or his designee to enter into any agreements, if required, to accept the awarded grant funds in the amount of \$49,345.20 from the Arizona Sports and Tourism Authority (AZSTA) to support the construction of playground features during Phase II of the Eagles Park and Community Center Capital Improvement Project. The addition of funding from the AZSTA will assist in underwriting costs related to playground construction such as grading, concrete curbing, and engineered wood fiber surface materials.

PASSED AND ADOPTED by the City Council of the City of Mesa,

Maricopa County, Arizona, this 2nd day of April, 2018.

APPROVED:

MAYOR

ATTEST:

CITY CLERK