

RESOLUTION NO. 12524

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY (FCDMC) FOR THE DESIGN AND CONSTRUCTION OF DRAINAGE IMPROVEMENTS ON A PORTION OF BASELINE ROAD LOCATED EAST OF SIGNAL BUTTE ROAD AND WEST OF MERIDIAN ROAD UNDER FCDMC'S SMALL PROJECT ASSISTANCE PROGRAM, TO EXTEND THE PROJECT COMPLETION DATE AND UPDATE THE ESTIMATED PROJECT COSTS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA:

Section 1: The City Council approves the Amendment No. 2 to the Intergovernmental Agreement 2022A007 between the City of Mesa and the Flood Control District of Maricopa County (FCDMC) for the design and construction of drainage improvements on a portion of Southern Avenue located east of Signal Butte Road and west of Meridian Road under FCDMC's Small Project Assistance Program, to extend the project completion date update the estimate project costs (the "IGA"). The City Manager or his designee is authorized, on behalf of the City of Mesa, to execute the IGA and any 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.

Section 2: 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 on June 1, 2026.

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Mark Freeman, Mayor

Attest:

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Holly Moseley, City Clerk