RESOLUTION NO. 12420

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PASS-THROUGH FUNDING GRANT AGREEMENT WITH THE CITY OF PHOENIX FOR FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION THROUGH THE CONSOLIDATED APPROPRIATIONS ACT OF 2023.

Whereas, the City of Mesa was awarded \$800,000 in federal funding from the Federal Transit Administration through the Consolidated Appropriations Act of 2023.

Whereas, the City of Mesa has a local match for this grant in the amount of \$200,000.

Whereas, the funding for this grant is included in the FY2025/26 City of Mesa Operating Budget.

Whereas, the City of Phoenix is the designated grant recipient for Federal Transit Administration grants awarded in the Phoenix Metropolitan area.

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 and authorizes the City Manager, or his designee, to enter into an intergovernmental agreement with the City of Phoenix known as the "Grant Pass-Thru Agreement" for the allocation of Community Project Funding Congressionally Directed Spending grant funds from the Federal Transit Administration to the City of Mesa and the payment of the required local match by the City of Mesa. Provided further, the City Manager, or his designee, may agree to, enter into, and make amendments and modifications to the Grant Pass-Thru Agreement as necessary to carry out the intent of the Grant Pass-Thru Agreement and that do not materially alter the terms or structure of the Grant Pass-Thru Agreement as it was presented to the City Council.

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

	Approved:	
Attest:	Mayor	
City		