

**RESOLUTION NO. \_\_\_\_\_**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA,  
MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE  
CITY MANAGER TO EXECUTE THE ADVANCE CONSTRUCTION  
AUTHORIZATION AGREEMENT WITH THE MARICOPA ASSOCIATION  
OF GOVERNMENTS AND THE ARIZONA DEPARTMENT OF  
TRANSPORTATION FOR REIMBURSEMENT UNDER THE ARTERIAL  
LIFE CYCLE PROGRAM

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA,  
MARICOPA COUNTY, AS FOLLOWS:

Section 1: That the Advance Construction Authorization Agreement with Maricopa Association of Governments and the Arizona Department of Transportation for the Elliot Road: East Maricopa Floodway to Ellsworth Road Arterial Improvement Project (CP0982) Arterial Life Cycle Program project (RTP Project # ACI-ELT-10-03-F) and related reimbursement for the project is hereby approved, and the City of Mesa accepts all conditions therein.

Section 2: That the City Manager or his designee is hereby authorized to execute the Advance Construction Authorization Agreement and take such actions and execute any other such documents as are necessary or appropriate to effectuate the purposes of this Resolution, and the City Clerk is authorized and directed to attest the signature of the City Manager, or his designated representative, thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona,  
this 6<sup>th</sup> day of March, 2023.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk