

## RESOLUTION NO. 12031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN FLOOD CONTROL DISTRICT OF MARICOPA COUNTY AND THE CITY OF MESA TO COST-SHARE IN THE CONSTRUCTION OF VARIOUS DRAINAGE PROJECTS.

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

Section 1: That the three (3) agreements between the Flood Control District of Maricopa County and the City of Mesa for the cost sharing of design, rights-of-way, utility relocations, construction, construction management, and operation and maintenance of the three (3) drainage improvement Projects throughout Mesa which are defined as and are hereby approved:

1. CP1139 2nd Avenue and Spencer Project (IGA FCD 2022A023)
2. CP1140 Guthrie Street and Main Street Project (IGA FCD 2022A022)
3. CP1141 Main and Phyllis Street Project (IGA FCD 2022A021)

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute the agreements on behalf of the City of Mesa, and the City Clerk is authorized and directed to attest to the signature of the City Manager or his authorized designated representative thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 15th day of May, 2023.

APPROVED:

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Mayor

ATTEST:

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City Clerk