

## RESOLUTION NO. 12168

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATING TO HEAT RELIEF SERVICES.

WHEREAS, the City of Mesa (“Mesa”) applied to Maricopa County (“County”) and received a grant of American Rescue Plan Act (“ARPA”) funds to implement Heat Relief Services for individuals experiencing homelessness and other vulnerable populations in Mesa from April 1, 2024 to December 31, 2026; and

WHEREAS, the grant for calendar year 2024 is \$235,464, and the grants for calendar years 2025 and 2026 are subject to funding availability; and

WHEREAS, Mesa has the authority to enter into Intergovernmental Agreement relating to the provision of heat relief services, with a term option for two additional one-year renewals pursuant to A.R.S. § 11-952.

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

Section 1: Approving and authorizing and the City Manager, or designee, to enter into an Intergovernmental Agreement, and any related amendments or supplements thereto, with the Maricopa County relating to the provision of Heat Relief Services in Mesa from April 1, 2024 through December 31, 2026, including provision of a day respite center.

Section 2: Approval by the City Attorney or designee and signature by the City Manager or designee of the Intergovernmental Agreement, and any related amendments or supplements thereto, shall constitute conclusive evidence of this City Council’s approval thereof.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 1st day of April, 2024.

APPROVED:

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MAYOR

ATTEST:

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CITY CLERK