RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT AGREEMENT BETWEEN THE MARICOPA ASSOCIATION OF GOVERNMENTS AND THE CITY OF MESA FOR REIMBURSEMENT UNDER THE ARTERIAL LIFE CYCLE PROGRAM.

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

<u>Section 1:</u> That the Project Agreement with the Maricopa Association of Governments for the Ellsworth Road: Germann Road to Ray Road corridor, specifically the Ellsworth/Williams Field Roads Intersection Improvements and Spine Road Improvement Project (CIP no. CP1015) Arterial Life Cycle Program (ALCP) project (RTP Project # ACI-ELL-20-03) reimbursement for the FY2020-2024 Arterial Life Cycle Program is hereby approved, and the City of Mesa does accept all conditions therein.

Section 2: That the City Manager or his designee is hereby authorized to execute the Project 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 17th day of May, 2021.

APPROVED:

Mayor

ATTEST:

City Clerk