RESOLUTION NO.
----------------

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN PHOENIX MESA GATEWAY AIRPORT AUTHORITY AND THE CITY OF MESA RELATED TO THE DESIGN, CONSTRUCTION, AND MAINTENANCE OF INFASTRUCTURE IN AND AROUND THE INTERSECTION OF ELLSWORTH AND WILLIAMS FIELD ROADS.

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

Section 1: That the Intergovernmental Agreement between the Phoenix-Mesa Gateway Airport Authority (PMGAA) and the City of Mesa (City), which identifies the responsibilities of PMGAA and the City concerning the design, construction, and maintenance of infrastructure and utility improvements in and around the intersection of and Ellsworth and Williams Field Roads, including: realignment of the intersection, a new box culvert, a water line extension, a sewer line extension, and the completion of a road alignment study; is hereby approved.

<u>Section 2:</u> That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into the agreement 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 4th day of October, 2021.

	APPROVED:
ATTEST:	Mayor
City Clerk	