

RESOLUTION NO. 10304

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST SUPPLEMENT TO TRUST INDENTURE AND JOINT PAYMENT AGREEMENT REGARDING THE LOWER COLORADO RIVER MULTI-SPECIES CONSERVATION PROGRAM.

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

Section 1: That the First Supplement to Trust Indenture and Joint Payment Agreement is hereby approved.

Section 2: That the City Manager, or designee, is authorized and directed to execute the First Supplement to Trust Indenture and Joint Payment Agreement and all related documents, and the City Clerk is authorized and directed to attest to the signature of the City Manager thereon.

Section 3: The City Manager, or his designated representative, is authorized to approve and execute any minor revisions or non-substantive amendments as are necessary to the documents upon approval as to form by the City Attorney or designee.

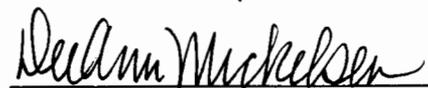
PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 8th day of July, 2013.

APPROVED:



Mayor

ATTEST:



City Clerk

