

RESOLUTION NO. 9771

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN THE AMNEDMENT TO SUBSTATION CONSTRUCTION AND SALE AGREEMENT (GREENFIELD SUBSTATION) BETWEEN THE CITY OF MESA AND SALT RIVER PROJECT.

WHEREAS, the City of Mesa ("City") is the lead agent for the operation of the jointly owned Greenfield Wastewater Treatment Plant pursuant to the Intergovernmental Agreement Among the Arizona Municipal Corporations of Gilbert, Queen Creek and Mesa Concerning the Construction and Operation of a Greenfield Water Reclamation Plant; and

WHEREAS, the City of Mesa as Lead Agent entered into an Agreement Between the Salt River Project Agricultural Improvement and Power District ("SRP") and the City of Mesa for Construction and Sale of the Greenfield Substation (the "Substation Agreement"); and

WHEREAS, the City and SRP desire to amend the Substation Agreement in order to extend its term and to provide for the continued maintenance of the substation during such extension, and have prepared the Amendment to the Substation Construction and Sale Agreement ("Amendment"); and

WHEREAS, the Greenfield Committee established by the IGA, which includes representatives from all three partners at the Greenfield Water Reclamation Plant, recommends approval of the Amendment.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Mesa, Maricopa County Arizona, as follows:

Section 1: The City Council hereby accepts and approves the amendment of the Substation Agreement via an Amendment.

Section 2: That the City Manager or his designated representative is hereby authorized on behalf of the City to execute the Amendment upon approval as to form by the Mesa City Attorney's Office, and the City Clerk is authorized and directed to attest to the signature of the City Manager thereon.

Section 3: That the various City officers and employees are authorized and directed to perform all other acts necessary to give effect to this Resolution, including

amending the Agreement for Electric Services with SRP to reflect the modified monthly payments for substation maintenance as set forth in the Amendment.

18th PASSED AND ADOPTED by the City Council of the City of Mesa, Arizona, this day of October, 2010.

APPROVED:



MAYOR

ATTEST:



CITY CLERK

