

RESOLUTION NO. 9909

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA AUTHORIZING INVESTMENT IN AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNATED REPRESENTATIVE, AND AN ARIZONA DEPARTMENT OF TRANSPORTATION REPRESENTATIVE TO DEPOSIT, TRANSFER, AND WITHDRAW MONIES FROM THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP) FOR AN AVIATION FUND GRANT.

WHEREAS, local governments in Arizona are authorized to participate in a Local Government Investment Pool (LGIP), established pursuant to Arizona Revised Statutes Sections 35-326 and 35-326.01, operated by the State Treasurer of Arizona; and,

WHEREAS, the City of Mesa desires to participate in the LGIP for its Arizona Department of Transportation Multimodal Planning Division Aeronautics Group Airport Development Reimbursable Grant Agreement No. E2S67; and,

WHEREAS, the City of Mesa agrees to abide by the conditions set forth in said Grant Agreement for the use of an LGIP account;

NOW, THEREFORE BE IT RESOLVED THAT the City of Mesa does hereby authorize the deposit, transfer and withdrawal of monies in the LGIP operated by the State Treasurer of Arizona in accordance with Arizona Revised Statutes Section 35-326 and 35-326.01 and authorizes the City Manager, Christopher J. Brady, or his designated representative, to order the deposit, transfer, and withdrawal of monies in the LGIP for Airport Development Reimbursable Grant Agreement No. E2S67.

FURTHERMORE, the City of Mesa does hereby authorize an Arizona Department of Transportation representative for Grant Agreement No. E2S67 to order the deposit, transfer, and withdrawal of monies in the LGIP.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 22nd day of August, 2011.

APPROVED:



Mayor

ATTEST:



City Clerk

