

RESOLUTION NO. 10263

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN VALLEY METRO RAIL, INC. AND THE CITY OF MESA FOR FUNDING AN ENVIRONMENTAL ASSESSMENT FOR TRANSIT OPTIONS ALONG MAIN STREET BETWEEN MESA DRIVE AND GILBERT ROAD.

WHEREAS, The City of Mesa desires to complete the Environmental Assessment for the Gilbert Road LRT Extension, and

WHEREAS, beginning preliminary engineering will provide a level of design sufficient to begin the construction procurement phase, and

WHEREAS, developing project and program management plans that will be used for the procurement process, and

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

Section 1: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to negotiate and execute amendment no. 1 to funding agreement 12-175 in an amount not to exceed \$57,000 with Valley Metro Rail, Inc. on behalf of the City of Mesa for completing the Gilbert Road LRT Environmental Assessment, beginning preliminary engineering and the City Clerk is authorized and directed to attest to 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 3rd day of June, 2013.

APPROVED:



Mayor

ATTEST:



City Clerk

