

RESOLUTION NO. 10535

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO ACCEPT FUNDS MADE AVAILABLE THROUGH A GRANT AGREEMENT WITH THE ENVIRONMENTAL PROTECTION AGENCY. THE AGREEMENT PROVIDES \$400,000 FOR ENVIRONMENTAL ASSESSMENT OF PROPERTY ASSOCIATED WITH THE GILBERT ROAD LIGHT RAIL EXTENSION.

WHEREAS, the Environmental Protection Agency (EPA) is willing to provide \$400,000 in grant funding for the environmental assessment of properties associated with the Gilbert Road Light Rail Extension, and there are no matching requirements for these grant funds.

WHEREAS, EPA representatives have indicated that a grant agreement will be forthcoming at such time as final EPA review of City application is completed; and

WHEREAS, final EPA review may be completed on very short notice before the federal fiscal year on September 30, 2014; and

WHEREAS, time is of the essence with respect to the City of Mesa's acceptance of the funding and Grant Agreement;

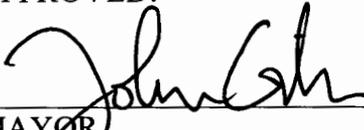
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

Section 1: The City Manager, or his designated representative, is hereby authorized to accept this Grant and enter into the Grant Agreement, and any related amendments or supplements thereto, on behalf of the City of Mesa; and the City Clerk is authorized 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 22nd day of September, 2014.



APPROVED:


MAYOR

ATTEST:


CITY CLERK