

RESOLUTION NO. 10579

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO THE THIRD AMENDMENT TO THE GILBERT ROAD LIGHT RAIL TRANSIT EXTENSION AGREEMENT BETWEEN THE CITY OF MESA AND VALLEY METRO RAIL, INC., FOR FUNDING THE CONTINUATION OF PROJECT DESIGN AND REAL ESTATE ACQUISITION ACTIVITIES FOR THE GILBERT ROAD LIGHT RAIL EXTENSION.

WHEREAS, The City of Mesa desires to continue project design and real estate acquisition activities;

WHEREAS, METRO and the City of Mesa desire to amend the Environmental Assessment Agreement signed July 20, 2012.

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

Section 1: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute Amendment #3 to funding agreement 12-175 in an amount not to exceed \$606,045 (\$34,545 City local match) with Valley Metro Rail, Inc. on the behalf of the City of Mesa for continuing design of the Gilbert Road LRT Extension 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 23rd day of February, 2015.



APPROVED:



Mayor

ATTEST:



City Clerk