

**RESOLUTION NO. 10581**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A DESIGN AND CONSTRUCTION AGREEMENT BETWEEN VALLEY METRO RAIL, INC. AND THE CITY OF MESA FOR THE GILBERT ROAD LIGHT RAIL EXTENSION PROJECT.**

WHEREAS, Valley Metro Rail Inc. (METRO) is a nonprofit, public corporation charged with the design, construction and operation of the Phoenix metropolitan area's light rail transit system;

WHEREAS, METRO and the City of Mesa desire to extend the existing light rail system in the City of Mesa with the Gilbert Road Light Rail Transit Extension Project, which consists of approximately 1.9 miles of double light rail track and associated improvements extending the current rail lines to a new end of line station on Main Street at Gilbert Road.

WHEREAS, the City of Mesa and METRO desire to enter into a Design and Construction Agreement to govern the parties' responsibilities for the engineering, procurement, construction and funding for the Gilbert Road Light Rail Transit Extension Project.

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 execute the Design and Construction Agreement, and any amendments or modifications thereto, on behalf of the City of Mesa for the Gilbert Road Light Rail Transit Extension Project, and the City Clerk is authorized and directed to attest to the signature of the City Manager or his authorized designated representative thereon.

Section 2: That the various City officers and employees be and hereby are authorized and directed to perform all acts necessary to give effect to this Resolution.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 23rd day of February, 2015.



APPROVED:

John Gith  
Mayor

ATTEST:

Dulann Mickelsen  
City Clerk

/initials