

RESOLUTION NO. 9970

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE VAL VISTA PLANT AND VAL VISTA TRANSMISSION LINE BETWEEN THE CITY OF PHOENIX AND THE CITY OF MESA.

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

Section 1: That the Amendment to the Amended and Restated Agreement for the Construction, Operation and Maintenance of the Val Vista Plant and Val Vista Transmission Line ("Amendment") is hereby approved.

Section 2: That the City Manager, or his designated representative, is authorized and directed to execute the Amendment, and the City Clerk is authorized and directed to attest to the signature of the City Manager thereon.

Section 3: 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 January, 2012.

APPROVED:



Mayor

ATTEST:



City Clerk