

RESOLUTION NO. R17-28

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. ONE TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA/JPA 16-0005854-I) FOR THE 67<sup>th</sup> AVENUE, GLENDALE AVENUE TO ORANGEWOOD AVENUE AND ORANGEWOOD AVENUE, 67<sup>TH</sup> AVENUE TO US-60 (GRAND AVENUE) PROJECT IN THE CITY OF GLENDALE.

WHEREAS, on July 11, 2016, the City entered into an Intergovernmental Agreement with the Arizona Department of Transportation (IGA/JPA 16-0005854-I) for the 67<sup>th</sup> Avenue, Glendale Avenue to Orangewood Avenue and Orangewood Avenue, 67<sup>th</sup> Avenue to US-60 (Grand Avenue) Project in the City of Glendale; and

WHEREAS, the Arizona Department of Transportation and the City wish to amend the Agreement.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That it is deemed in the best interest of the City of Glendale and the citizens thereof that Amendment No. One: 17-0006364-I to the Intergovernmental Agreement with the Arizona Department of Transportation (IGA/JPA 16-0005854-I) be entered into, which said agreement is now on file in the office of the City Clerk of the City of Glendale.

SECTION 2. That the City Manager or designee and the City Clerk be authorized and directed to execute and deliver any and all documents necessary to effectuate said amendment on behalf of the City of Glendale.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 11th day of April, 2017.

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Mayor Jerry P. Weiers

ATTEST:

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Julie K. Bower, City Clerk (SEAL)

APPROVED AS TO FORM:

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Michael D. Bailey, City Attorney

REVIEWED BY:

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Kevin R. Phelps, City Manager