

RESOLUTION NO. R23-07

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A CONTRACT AMENDMENT NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX (GRANT NO. AZ-2020-040, AZ-2020-051, AND AZ-2020-052) FOR ACCEPTANCE AND EXPENDITURE OF PASS-THROUGH GRANT FUNDING FOR OPERATING ASSISTANCE FOR TRANSIT SERVICES.

WHEREAS, on October 13, 2020, City Council previously approved the entering into of an Intergovernmental Agreement with the City of Phoenix (Grant No. AZ-2020-040, AZ-2020-042, AZ-2020-051, and AZ-2020-52-00) (C20-0933) for acceptance and expenditure of federal pass-through grant funding for funding GUS and Dial-A-Ride Bus purchases and providing reimbursement for preventative maintenance expenses.

WHEREAS, the City of Glendale and the City of Phoenix wish to further amend said Intergovernmental 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 Contract Amendment No. 1 (C20-0933-1) to the Intergovernmental Agreement between the City of Phoenix and the City of Glendale for Federal Award Identification Number (FAIN) numbers AZ-2020-040, AZ-2020-051, and AZ-2020-052 be entered into, which 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 City Clerk are authorized and directed to execute and deliver such agreement on behalf of the City of Glendale.

[Signatures on the following page.]

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 24th day of January, 2023.

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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