

RESOLUTION NO. R23-15

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF A CONTRACT AMENDMENT NO. 2 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX (FAIN NO. AZ-2019-038, AZ-2020-008, AND AZ-2020-009) FOR ACCEPTANCE AND EXPENDITURE OF FEDERAL TRANSIT ADMINISTRATION GRANT FUNDING FOR TRANSIT SERVICES.

WHEREAS, on April 14, 2020, City Council previously approved the entering into of an Intergovernmental Agreement with the City of Phoenix (FAIN No. AZ-2019-038, AZ-2020-008, and AZ-2020-009) (C20-0344) for acceptance and expenditure of FTA pass-through grant funding for transit security, GUS Bus replacement and preventative maintenance, for operating assistance and vouchers for public transportation, and authorizing a local match;

WHEREAS, on April 13, 2021, City Council approved the entering of Contract Amendment No. 1 (C20-0344-2) to the said Intergovernmental Agreement with the City of Glendale and the City of Phoenix; and

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. 2 (C20-0344-1) to the Intergovernmental Agreement with the City of Phoenix (FAIN No. AZ-2019-038, AZ-2020-008, and AZ-2020-009) for Grant Pass-Through funding for public transit services in the City of Glendale 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 28th day of February , 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