

RESOLUTION NO. R23-65

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 3 OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE OPERATION OF FIXED ROUTE TRANSIT SERVICES IN THE CITY OF GLENDALE.

WHEREAS, on June 11, 2019, City Council previously approved the entering into of an Intergovernmental Agreement with the City of Phoenix (Contract No. 150473) for the operation of fixed route bus services in the City of Glendale (Contract No. C19-0535);

WHEREAS, on June 23, 2020, City Council previously approved Change Order No. 1 to the Intergovernmental Agreement;

WHEREAS, on June 8, 2021, City Council previously approved Amendment No. 1 to the Intergovernmental Agreement;

WHEREAS, on June 28, 2022, City Council approved Amendment No. 2 to the Intergovernmental Agreement; and

WHEREAS, the City of Glendale and the City of Phoenix wish to further extend the expiration date of said Intergovernmental Agreement to June 30, 2024 and amend the estimated annual cost.

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. 3 (Contract No. 150473) to the Intergovernmental Agreement with the City of Phoenix for the operation of fixed route transit services in the City of Glendale 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 City Clerk are authorized and directed to execute and deliver such said Amendment No. 3 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 27<sup>th</sup> day of June, 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