

RESOLUTION NO. R24-33

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 FLOOD CONTROL DISTRICT OF MARICOPA COUNTY (2022A004) FOR THE 103<sup>RD</sup> AVENUE LANDFILL DRAINAGE IMPROVEMENT PROJECT.

WHEREAS, on July 1, 2022, City council previously approved the entering into of an Intergovernmental Agreement with the Flood Control District of Maricopa County (FCD 2022A004) (C22-0318), for financial assistance to the City to address the potential flooding and drainage issues for the 103<sup>rd</sup> Avenue Landfill.

WHEREAS, the City of Glendale and the Flood Control District of Maricopa County 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 (C20-0318) to the Intergovernmental Agreement with the Flood Control District of Maricopa County (FCD 2022A004) for the 103<sup>rd</sup> Avenue Landfill Drainage Improvement Project, which agreement is now on file in the office of the City Clerk for the City of Glendale.

SECTION 2. That the Mayor or City Manager and the city Clerk be authorized and directed to execute and deliver said agreement on behalf of the City of Glendale.

(Signatures on following page)

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 14<sup>th</sup> day of May, 2024.

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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