

RESOLUTION NO. 4539 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF SIX INTERGOVERNMENTAL AGREEMENTS ENTITLED, "CONSTRUCTION SERVICES CONTRACT (MUNICIPAL DISTRIBUTION)" WITH SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT TO UNDERGROUND UTILITIES AT VARIOUS LOCATIONS WITHIN THE CITY OF GLENDALE.

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 six intergovernmental agreements entitled, "Construction Services Contract (Municipal Distribution)" with the Salt River Project Agricultural Improvement and Power District to underground utilities at the following locations be entered into, which agreements are now on file in the office of the City Clerk of the City of Glendale:

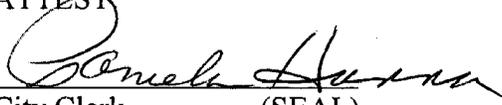
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| SRP Job #: | KJ200703 |
| Location: | 67 th and Grand Avenues |
| SRP Job #: | JJ200180 |
| Location: | 67 th and Grand Avenues |
| SRP Job #: | KJ200699 |
| Location: | Grand and Missouri Avenues |
| SRP Job #: | JJ200177 |
| Location: | Grand and Missouri Avenues |
| SRP Job #: | JJL00204 |
| Location: | Grand Avenue (Butler Drive to Northern Avenue) |
| SRP Job #: | KJL00297 |
| Location: | US60, SR101L to McDowell Road (Glendale) |

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

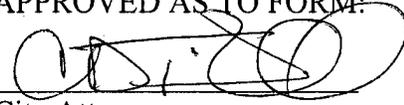
PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale,
Maricopa County, Arizona, this 24th day of January, 2012.


MAYOR

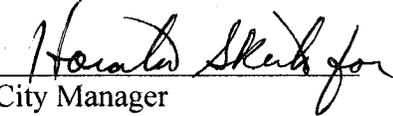
ATTEST:


City Clerk (SEAL)

APPROVED AS TO FORM:


City Attorney

REVIEWED BY:


City Manager