RESOLUTION 14-1608

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUPPLEMENT NO. 004 TO INTERGOVERNMENTAL AGREEMENT CON-CX-0337-05 FOR SHARING OF TELECOMUNICATION FACILITIES WITH THE CITY OF PHOENIX (REGIONAL WIRELESS COOPERATIVE RADIO SYSTEM).

BE IT RESOLVED, by Mayor and Council of the City of Goodyear, Maricopa County Arizona, as follows:

WHEREAS, the Mayor and Council of the City of Goodyear, Arizona are dedicated to the safety of the community;

WHEREAS, the City of Goodyear provides public safety and municipal services and needs a radio system to conduct those services;

WHEREAS, the City of Goodyear is a partner in good standing with the Regional Wireless Cooperative;

WHEREAS, the Regional Wireless Cooperative will provide required radio system and services in a cost effective manner;

WHEREAS, the City of Phoenix provides operational, technical, and administrative support to the Regional Wireless Cooperative; and

WHEREAS, it is the in the best interest of the health, safety and welfare of the City to execute this supplement to the IGA with the City of Phoenix.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, ARIZONA, AS FOLLOWS:

SECTION 1. The City Manager or designee is authorized to execute Site Specific Supplement No. 004 to the Intergovernmental Agreement for Sharing of Telecommunication Facilities between the City of Phoenix and the City of Goodyear, CON CX-0337-05.

SECTION 2. The City Manager or designee is further authorized to execute any and all additional documents necessary to carry out the intent of the Site Specific Supplement No. 004 to the Intergovernmental Agreement for Sharing of Telecommunication Facilities between the City of Phoenix and the City of Goodyear, CON CX-0337-05

PASSED AND ADOPTED by the Mayor and Council of the City of Goodyear, Arizona, this ______, 2014.

Georgia Lord, Mayor

Date:_____

Maureen Scott, City Clerk

Roric Massey, City Attorney

CERTIFICATION OF RECORDING OFFICER

STATE OF ARIZONA)
) ss.
County of Maricopa)

I, the undersigned Maureen Scott, being the duly appointed, qualified City Clerk of the City of Goodyear, Maricopa County, Arizona, certify that the foregoing Resolution No. 14-1608 is a true, correct and accurate copy of Resolution No. 14-1608, passed and adopted at a regular meeting of the Council of the City of Goodyear, Maricopa County, Arizona, held on ______ 2014, at which a quorum was present and, by a ______ vote, _____ voted in favor of said resolution.

Given under my hand and sealed this _____day of _____, 2014.

seal

City Clerk