

RESOLUTION NO. 15-1714

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT AMONG THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY, MARICOPA COUNTY, AND THE CITY OF AVONDALE, CITY OF BUCKEYE, AND THE CITY OF GOODYEAR FOR THE DEVELOPMENT OF THE EL RIO WATERCOURSE IMPLEMENTATION AND MANAGEMENT PLAN TO EXTEND THE TERM OF THE AGREEMENT BY ONE YEAR; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The El Rio Watercourse Master Plan was developed in 2006 to examine the benefits, opportunities, and impact of a range of flood control management plans that address the flood and erosion hazards and impending development pressures in consideration of public safety, social, economic, and environmental factors and to recommend a preferred watercourse master plan;

WHEREAS, The El Rio Watercourse Master Plan was endorsed by the Flood Control District of Maricopa County, the City of Goodyear, the City of Avondale, and the Town of Buckeye in 2007, and an El Rio Watercourse Master Plan steering committee was created;

WHEREAS, The El Rio Watercourse Master Plan steering committee agreed to initiate a more detailed design process to implement the El Rio Watercourse Master Plan and procure and retain a consultant to develop the El Rio Watercourse Implementation and Management Plan;

WHEREAS, the Flood Control District of Maricopa County, Maricopa County, the City of Avondale, the City of Buckeye, and the City of Goodyear (collectively referred to as the "Parties") entered into an Intergovernmental Agreement, IGA FCD 2013A003, dated December 11, 2013, FCDMC Agenda No. C-69-14-014-3-00, County Agenda No. C-44-14-017-M-00, Maricopa County Recorder No. 20131073667 (the "Agreement") to initiate a design process to (i) implement the El Rio Watercourse Master Plan, (ii) to procure and retain a consultant to develop the El Rio Watercourse Implementation and Management Plan and (iii) to implement the El Rio Watercourse Implementation and Management Plan;

WHEREAS, the Parties have engaged the services of a consultant to perform the work outlined in said Agreement, but now have determined that additional time is necessary for the performance of the terms of the Agreement; and,

WHEREAS, the Parties desire to enter into this First Amendment to extend the term of the Agreement by one year.

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

SECTION 1. The City Manager or Designee is authorized to execute the First

Amendment to Intergovernmental Agreement among the Flood Control District of Maricopa County, Maricopa County, the City of Avondale, the City of Buckeye and the City of Goodyear for the El Rio Watercourse Implementation and Management Plan, attached hereto as Exhibit A, to extend the term of the Agreement by one year and is authorized to sign all documents relating to implementation of this First Amendment to Intergovernmental Agreement.

PASSED AND ADOPTED by the Mayor and Council of the City of Goodyear, Arizona, this _____ day of _____, 20____.

Georgia Lord, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

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. 15-1714 is a true, correct and accurate copy of Resolution No. 15-1714, passed and adopted at a regular meeting of the Council of the City of Goodyear, Maricopa County, Arizona, held on the _____ day of _____ 20____, 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 _____, 20____.

seal

City Clerk