

RESOLUTION NO. 3614 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF A SUPPLEMENT TO THE DEVELOPMENT AND DISPOSITION AND INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF GLENDALE AND THE TOURISM AND SPORTS AUTHORITY; AND DIRECTING THAT THE SUPPLEMENT BE RECORDED.

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 the Supplement to the Development and Disposition and Intergovernmental Agreement ("Supplement") by and between the Arizona Tourism and Sports Authority ("TSA") and the City of Glendale be entered into, which, in substantial final form, is now on file in the office of the City Clerk of the City of Glendale.

SECTION 2. That the City Manager and the City Clerk are hereby authorized and directed to execute and deliver said Supplement and any ancillary documents and to do all such acts required to implement the purpose and intent of the Supplement on behalf of the City of Glendale, and to approve the final form of the Supplement, consistent with the forms now on file and the understanding of the parties, such approval to be evidenced by execution of such documents by the City Manager and the City Clerk.

SECTION 3. That, upon execution of the Agreements, the City Clerk is hereby directed to forward the Supplement to the Development and Disposition and Intergovernmental Agreement to the Maricopa County Recorder's Office for recording in accordance with the terms of said agreement.

SECTION 4. Neither the members of the City Council of the City of Glendale nor any officer, employee or agent of the City of Glendale shall be subject to any personal liability or accountability by reason of the execution of the Supplement.

SECTION 5. That the City Council of the City of Glendale hereby ratifies and confirms the (1) Development and Disposition and Intergovernmental Agreement, (2) Event Staging License Agreement, and (3) Construction Staging Area License Agreement (collectively, the "Agreements") between the City of Glendale and the Arizona Tourism and Sports Authority as executed by the parties on September 3, 2002, and as supplemented by the Supplement.

SECTION 6. Notice pursuant to A.R.S. §38-511(F) is hereby given.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 10<sup>th</sup> day of September, 2002.

  
MAYOR

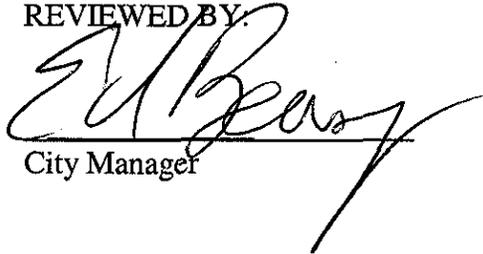
ATTEST:

  
City Clerk (SEAL)

APPROVED AS TO FORM:

  
City Attorney

REVIEWED BY:

  
City Manager