

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO ENTER INTO A GRANT AGREEMENT WITH THE DEPARTMENT OF DEFENSE IN THE AMOUNT OF \$151,311 FOR OPERATIONAL SUPPORT AND CONSULTING SERVICES AT AZLABS.

WHEREAS, the Air Force Research Lab (“AFRL”) was identified for closure under the 2005 round of Base Realignment and Closures; and

WHEREAS, in 2010 the City of Mesa was recognized as the Local Redevelopment Authority for the planning phase of the base closure; and

WHEREAS, on January 30, 2011 the City of Mesa acting as the Local Redevelopment Authority submitted the Reuse Plan and Homeless Submission to the U.S. Department of Housing and Urban Development (“HUD”) for approval; and

WHEREAS, on March 10, 2011 HUD determined that the Reuse Plan and Homeless Submission submitted by the City of Mesa complied with the requirements of the Base Closure Community Redevelopment and Homeless Assistance Act of 1994 and that the City of Mesa could move forward with the transfer of the AFRL from a military purpose to an economic development purpose via an economic development conveyance (“EDC”);

WHEREAS, on October 31, 2013, the City and the United States Air Force agreed to terms of conveyance of the AFRL to the City of Mesa.;

WHEREAS, on November 18, 2013, the Mesa City Council approved a resolution to purchase the Real Personal Property; and

WHEREAS, on September 11, 2014 the City of Mesa submitted an application to the Office of Economic Adjustment (“OEA”) for a grant for operational support and consulting services to assist the City of Mesa with the implementation of a Virtual Test Range for Unmanned Aerial Systems (UAS) at AZLabs; and

WHEREAS, on September 19, 2014 the subject grant application was approved by the Department of Defense, acting through the OEA.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

Section 1: That the City of Mesa accepts grant proceeds made available from the Department of Defense acting through the Office of Economic Adjustment in the amount of \$151,311.

Section 2: Authorizing and directing the City Manager, or his designated representative, to enter into a Grant Agreement on behalf of the City of Mesa with the Department of Defense, and authorizing the City Clerk to attest to the signature of the City Manager or his designated representative thereon.

PASSED AND ADOPTED by the Council of the City of Mesa, Maricopa County, Arizona, this 20th day of October, 2014.

APPROVED:

MAYOR

ATTEST:

CITY CLERK