

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MESA, THE CITY OF COOLIDGE AND PINAL LAND HOLDINGS, LLC.

WHEREAS, the City of Mesa finds the terms and provisions of the Pre-Annexation and Development Agreement (Pinal Land Holdings) are beneficial to the residents of Mesa,

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

Section 1: That the Pre-Annexation and Development Agreement (Pinal Land Holdings) is hereby approved.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized to enter into the Development Agreement on behalf of the City of Mesa, together with all other documents necessary to carry out the provisions of such agreement, and the City Clerk, or her designee, is authorized and directed to attest to the signature of the City Manager or his designated representative thereon.

Section 3: That the City Manager, Christopher J. Brady, or his designated representative, is further authorized to approve modifications to the Development Agreement as needed.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 26th day of January, 2015.

APPROVED:

Mayor

ATTEST:

City Clerk