

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ASSIGNMENT, ASSUMPTION, AND CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT WITH THE CHILD CRISIS CENTER, INC. AND THE CRISIS NURSERY, INC., RELATED TO THE LEASE AGREEMENT WITH CHILD CRISIS CENTER, INC. FOR THE CITY-OWNED PROPERTY LOCATED AT 170 WEST UNIVERSITY, MESA, ARIZONA.

WHEREAS, the City of Mesa ("City") and Child Crisis Center, Inc. fka Child Crisis Center East Valley, Inc. ("CCC") entered into that certain Lease Agreement dated April 22, 1998, for the use of City-owned property located at 170 West University, Mesa, Arizona ("Lease").

WHEREAS, in April 2015, CCC merged as a business entity with The Crisis Nursery, Inc., to become a single Arizona non-profit corporation that will provide services of the same nature as currently made available by CCC; the joint entity will be titled The Crisis Nursery, Inc. ("Crisis Nursery");.

WHEREAS, CCC requests the City consent to CCC assigning its responsibilities under the Lease as Lessee to Crisis Nursery and Crisis Nursery assuming CCC's responsibilities as Lessee under the Lease.

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

Section 1: The City of Mesa consents to Child Crisis Center, Inc. assigning its responsibilities under the Lease as Lessee to The Crisis Nursery, Inc. and The Crisis Nursery, Inc. assuming Child Crisis Center, Inc.'s responsibilities as Lessee under the Lease.

Section 2: The City Manager, or his designated representative, is hereby authorized and directed on behalf of the City of Mesa to execute an Assignment, Assumption, and Consent to Assignment and Assumption Agreement, and any amendments or modifications thereto with Child Crisis Center, Inc. and The Crisis Nursery, Inc. The City Clerk is authorized and directed to attest to the signature of the City Manager thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa
County, Arizona this 6th day of April, 2015.

APPROVED:

ATTEST:

Mayor

City Clerk