

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNATED REPRESENTATIVE, TO ENTER INTO A NEW LAND LEASE ON AIRPORT AND A NEW OPERATION AGREEMENT FOR AIRPORT TRAFFIC CONTROL TOWER WITH THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION FOR FALCON FIELD AIRPORT

WHEREAS, the Department of Transportation-Federal Aviation Administration (FAA) desires to install a security fence at its Air Traffic Control Tower facility at Falcon Field Airport which will require an increase in lease parcel area; and

WHEREASE, the FAA desires to enter into, and the City is willing to enter into, a new Land Lease On Airport and a new Operation Agreement for Airport Traffic Control Tower.

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

Section 1: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into a new Land Lease On Airport and a new Operation Agreement for Airport Traffic Control Tower with the FAA, and any amendments or modifications thereto, and the City Clerk is authorized and directed to attest to the signature of the City Manager, or his designated representative, thereon as needed.

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

APPROVED:

Mayor

ATTEST:

City Clerk