

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE RECOMMENDATION OF THE SUSTAINABILITY AND TRANSPORTATION COMMITTEE GRANTING AN EXCEPTION AS ALLOWED UNDER SECTION 24(B) OF THE TERMS AND CONDITIONS FOR THE SALE OF UTILITIES TO ELIMINATE THE SEPARATE SERVICE CONNECTION AND METERING REQUIREMENTS OF SECTIONS 3(A) AND 3(E) OF THOSE TERMS AND CONDITIONS TO ALLOW INTERCONNECTED SERVICE ACROSS PARCEL BOUNDARIES FOR A PROPOSED CONFERENCE BUILDING FOR THE SAVE THE FAMILY COMMUNITY SERVICES FACILITY LOCATED ON UNIVERSITY DRIVE BETWEEN CENTENNIAL WAY AND MESA DRIVE

WHEREAS, in order to promote the interests of the City the City Council may modify, eliminate or approve alternatives from the requirements of Section 3 of the Terms and Conditions for the Sale of Utilities for an individual parcel of real property;

WHEREAS, the Sustainability and Transportation Committee met on January 28, 2016, and voted unanimously to recommend that the City Council grant an exception as allowed under Section 24(B) of the Terms and Conditions to eliminate the separate service connection and metering requirements of Sections 3(A) and 3(E) of those Terms and Conditions to allow interconnected service across parcel boundaries for a proposed conference building for the Save the Family Community Services Facility located on University Drive between Centennial Way and Mesa Drive; and

WHEREAS, the City Council hereby determines it will promote the interests of the City to grant an exception and eliminate such requirements for the conference center based on the unique history of this project. The City entered into an agreement to develop the Escobedo at Vista Verde low-income housing project in 2013, which included a new office for Save the Family, and the proposed conference center on the south side of University, which is to be shared with Mesa United Way. Due to financial constraints the conference center was not able to be built as part of the original larger project. Save the Family is now intending to move

forward on construction of the shared conference facility (approximately 2,400 sq. ft. with two small bathrooms) which was originally envisioned, and consistent with the design and engineering of existing improvements at the two parcels.

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

Section 1: That the City Manager, or his designee, is authorized and directed to allow interconnected service across parcel boundaries and is granted the authority make an exception and eliminate the separate service connection and metering requirements in Sections 3(A) and 3(E) of the Terms and Conditions for Sale of Utilities for a proposed conference building for the Save the Family Community Services Facility located on University Drive between Centennial Way and Mesa Drive.

PASSED AND ADOPTED by the Council of the City of Mesa, Maricopa County, Arizona this 8th day of February, 2016.

APPROVED:

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Mayor

ATTEST:

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City Clerk