

RESOLUTION NO. _____

**A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA,
MARICOPA COUNTY, ARIZONA, APPROVING AND
AUTHORIZING THE CITY MANAGER TO ENTER INTO THE
DEVELOPMENT AGREEMENT BETWEEN SAVE THE
FAMILY AND THE CITY OF MESA FOR THE
DEVELOPMENT OF THE CONFERENCE CENTER LOCATED
AT 129 EAST UNIVERSITY DRIVE IN MESA, ARIZONA.**

WHEREAS, the City is authorized by A.R.S. §9-500.05 to enter into development agreements; and

WHEREAS, Save The Family seeks to construct a shared conference center, located at 129 East University Drive, for use by Save The Family and other non-profit agencies to conduct educational and other community services; and

WHEREAS, The Council has determined that the development is in the best interest of the City and its residents.

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

Section 1: That the Development Agreement for the property located on the south side of University Drive in Mesa, Arizona, between Save the Family and the City of Mesa is hereby approved.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into the Development Agreement ("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 is authorized and directed to attest to the signature of the City Manager or his authorized designated representative thereon. The City Manager, or his designated representative, is further authorized to approve minor, administrative, technical, procedural and non-material modifications to the Agreement, and all of its exhibits, as needed.

PASSED AND ADOPTED by the Council of the City of Mesa, Maricopa County, Arizona this 22nd day of February, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk