RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A REAL ESTATE TRANSFER AND SALE AGREEMENT BETWEEN THE CITY OF MESA AND SALT RIVER PROJECT FOR THE SALE OF CITY-OWNED PROPERTY LOCATED IN TRACT A OF KNOELL EAST AND TRACT B OF CARRIAGE LANE II.

WHEREAS, the City Council has determined that portions of City-owned property located in Tract A of Knoell East recorded in Book 171, Page 26, records of Maricopa County and Tract B of Carriage Lane II recorded in Book 173, Page 28, records of Maricopa County, as described in the attached Exhibit A, have been determined as no longer needed and the sale of such property is appropriate.

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

Section 1: The City Manager, Christopher J. Brady, or his designee, is hereby authorized and directed on behalf of the City of Mesa to execute the necessary documents to transfer title for the sale of City-owned property, as described on Exhibit A, attached hereto and by this reference made a part hereof, and that the City Clerk is authorized and directed to attest to the signature of the City Manager, or other designees thereon. PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County,

Arizona, this 12th day of December, 2016.

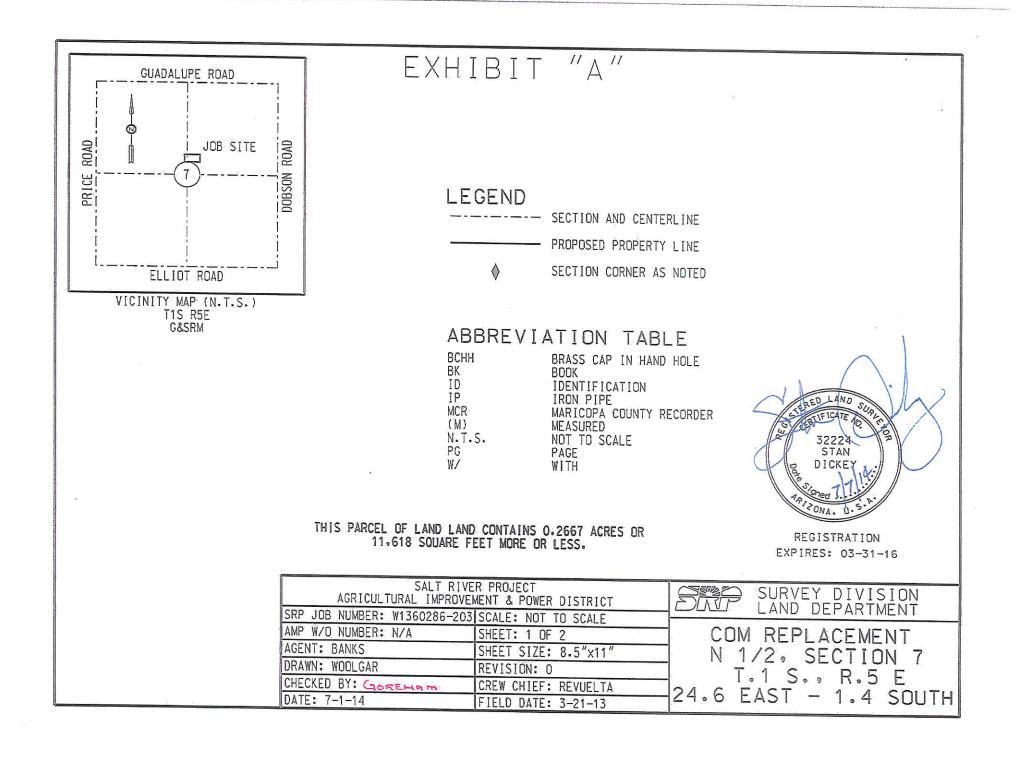
APPROVED:

Mayor

ATTEST:

City Clerk

vlg



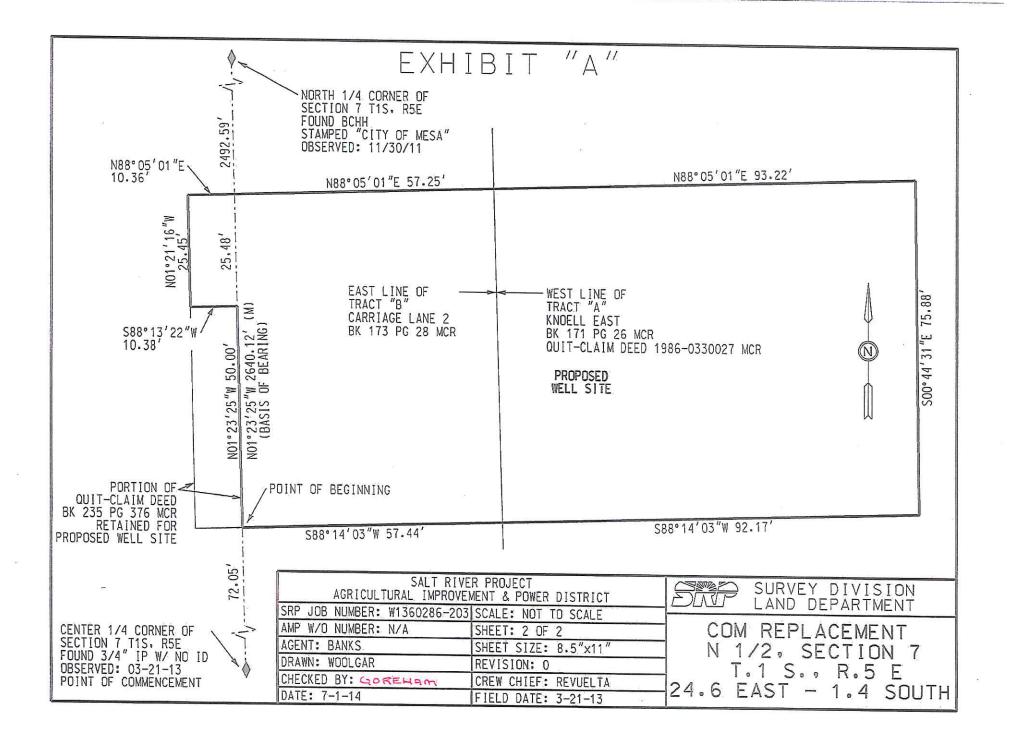


EXHIBIT "A"

LEGAL DESCRIPTION SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT

A portion of the north half of Section 7, Township 1 South, Range 5 East, Gila and Salt River Meridian, Maricopa County, Arizona, also being a portion of Tract B per Carriage Lane 2 plat recorded in book 173, page 28 Maricopa County Recorder and Tract A per Knoell East plat recorded in book 171, page 26 Maricopa County Recorder, more particularly described as follows:

COMMENCING at the center quarter corner of said Section 7, being an iron pipe, and from which the north quarter corner of said Section 7, being a City of Mesa brass cap in hand hole, bears North 01°23'25" West, a distance of 2640.12 feet (Basis of Bearing);

Thence North 01°23'25" West, a distance of 72.05 feet to the southeast corner of a parcel of land described in Quit Claim Deed recorded in book 235 page 376 Maricopa County Recorder and the **POINT OF BEGINNING**;

Thence North 01°23'25" West, along the east line of said parcel of land a distance of 50.00 feet to the northeast corner of said parcel of land;

Thence departing said east line South 88°13'22" West along the north line of said parcel of land, a distance of 10.38 feet;

Thence departing said north line North 01°21'16" West, a distance of 25.45 feet;

Thence North 88°05'01" East, a distance of 67.61 feet to a point on the east line of said Tract B, said point also being on the west line of said Tract A;

Thence North 88°05'01" East, a distance of 93.22 feet;

Thence South 00°44'31" East, a distance of 75.88 feet;

Thence South 88°14'03" West, a distance of 92.17 feet to a point on the west line of said Tract A, said point also being on the east line of said Tract B;

Thence South 88°14'03" West, a distance of 57.44 feet to the POINT OF **BEGINNING.**

This parcel of land contains 0.2667 acres or 11,618 square feet more or less.

Points denoted "found" herein were observed during an A.L.T.A survey conducted during the month of June, 2013. No survey of the parent parcel was conducted to facilitate the

drafting of this description. Resultant measurements shown herein were determined from record documents as noted.

END OF DESCRIPTION



REGISTRATION EXPIRES: 03-31-16