RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH OAKWOOD CREATIVE CARE, INC. FOR A PORTION OF THE PROPERTY LOCATED AT 247 NORTH MACDONALD, MESA, ARIZONA.

WHEREAS, the City-owned property identified as the Senior Center Facility located at 247 North Macdonald, as described and depicted in the attached Exhibit A and Exhibit B, has been identified as available for lease;

WHEREAS, the City Council desires to provide City of Mesa residents with access to social services that improve the quality of life for members of the Mesa community; and

WHEREAS, the City Council has determined that it is appropriate for the City to lease the property and therefore, it is appropriate to enter into a lease agreement with Oakwood Creative Care. Inc.

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

<u>Section 1</u>: The City Manager, or his designated representative, is hereby authorized and directed, on behalf of the City of Mesa, to execute the necessary documents to enter into a lease agreement with Oakwood Creative Care, Inc. for the City-owned property depicted in the attached Exhibit A and Exhibit B, which are incorporated into this Resolution by this reference, and is further authorized to enter into any amendments or modifications thereto. The City Clerk is authorized and directed to attest the signature of the City Manager thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 16th day of October, 2017.

APPROVED:

ATTEST:

Mayor

City Clerk

Jts