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 NEW CINGULAR WIRELESS PCS ON A PORTION OF CITY-OWNED PROPERTY LOCATED AT 5950 EAST VIRGINIA STREET

WHEREAS, a portion of City-owned property identified as Fire Station 214 located at 5950 East Virginia, as described and depicted in the attached Exhibit A, has been identified as available for lease for a cellular communication facility;

WHEREAS, the City Council has determined that it is appropriate for the City to lease a portion of the property and therefore, it is appropriate to enter into a lease agreement with New Cingular Wireless PCS.

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 New Cingular Wireless PCS, on a portion of City-owned property depicted in the attached Exhibit A, which is 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 5th day of February, 2018.

APPROVED:

ATTEST:

Mayor

City Clerk Jts