RESOLUTION	
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, UPDATING ITS CURRENT POLICY GUIDELINES AND APPLICATION PROCEDURES FOR THE ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICTS.

WHEREAS, the City Council has, on March 4, 2002, adopted policy guidelines and application procedures for establishing a community facilities district ("CFD") in the City of Mesa in that document entitled "City of Mesa, Arizona, Policy Guidelines and Application Procedures for the Establishment of the Community Facility Districts" ("CFD Policy"); and

WHEREAS, the City Council has, on August 25, 2008, updated the CFD Policy; and

WHEREAS, the City Council has determined that because of the recent changes and amendments to A.R.S. § 48-701, *et seq.*, it is appropriate to update the CFD Policy as set forth in the amended CFD Policy attached as Exhibit A;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Mesa, Maricopa County, Arizona, as follows:

<u>Section 1</u>: That the revised CFD policy considered by the Mesa City Council on December 10, 2018 ("Revised CFD Policy") is hereby approved.

<u>Section 2</u>: That the City Manager, Christopher J. Brady, or his designated representative, is directed to implement the Revised CFD Policy, effective immediately, including the imposition and collection of the fees described therein.

<u>Section 3</u>: The City Manager, Christopher J. Brady, is further authorized to approve minor administrative, technical or procedural changes to the Revised CFD Policy, where it is in the best interest of the city to do so.

<u>Section 4</u>: That all previous policy guidelines and application procedures for establishing a CFD including the CFD Policy adopted on March 2, 2002, and amended on August 25, 2008, are hereby repealed and are of no further force or effect.

this 10th day of December, 2018.		
	APPROVED:	
ATTEST:	Mayor	

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County,

City Clerk

Exhibit A