RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE MASTER TENANT LEASE TEMPLATE AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNATED REPRESENTATIVE, TO ENTER INTO FALCON FIELD AIRPORT MASTER TENANT LEASES.

WHEREAS, the Mesa City Council approved the use of a Master Tenant Lease template for Falcon Field Airport on October 1, 2007, which is currently being used to execute ground and City-owned building leases (excluding City-owned t-hangars and executive hangars); and

WHEREAS, the City Manager, Christopher J. Brady, or his designated representative, has been authorized to enter into these Leases with parties; and

WHEREAS, revisions have been made to the Master Tenant Lease template based upon current leasing trends, changes in FAA regulations and practices in the airport industry; and

WHEREAS, the approval of this Master Tenant Lease template will help ensure that the airport remains financially self-sustaining; and

WHEREAS, it is in the best interest of the City to approve the updated Master Tenant Lease template.

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

Section 1: That the revised Master Tenant Lease template is hereby approved.

<u>Section 2</u>: That the City Manager, Christopher J. Brady, or his designated representative, is authorized to enter into these Leases with parties.

<u>Section 3</u>: That the City Manager, Christopher J. Brady, or his designated representative, is authorized to negotiate, modify, and supplement the terms and provisions of each Master Tenant Lease so long as the modifications do not substantially alter the overall intent of the Master Tenant Lease template approved by the City Council.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 11th day of February, 2019.

,	APPROVED:
	Mayor
ATTEST:	
City Clerk	