

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MASTER TENANT LEASE FOR THE WEST WORLD WAR II HANGAR AT FALCON FIELD AIRPORT WITH THE FALCON WARBIRDS FOUNDATION, INC., AND THE WINGS OF FLIGHT FOUNDATION, INC.

WHEREAS, Falcon Field Airport and the West World War II hangar was used for training British Royal Air Force and U.S. Army Air Corps pilots during World War II; and

WHEREAS, after the war, the U.S. government deeded the airport and the hangar to the City; and

WHEREAS, because the City wishes to continue to acknowledge and promote the important role that Falcon Field Airport played in the war effort during World War II, a Notice of Intent to Lease the West World War II hangar was published (required by A.R.S. 28-8425) to solicit proposals from entities which have the resources to help educate the community about the airport's rich history; and

WHEREAS, proposals were received from Falcon Warbirds, LLC (now Falcon Warbirds Foundation, Inc.) and Wings of Flight Foundation, Inc.

WHEREAS, on February 11, 2019 this Council approved, by Resolution No. 11279, the Master Tenant Lease template to be used for new leases at Falcon Field Airport; and

WHEREAS, since this Lease differs slightly from the approved template, this Lease is brought before this Council for approval.

WHEREAS, Tenant intends to participate in numerous events at Falcon Field to help promote the history of Falcon Field Airport.

WHEREAS, the City Council hereby determines it is in the best interest of the City to enter into this Lease with the Falcon Warbirds Foundation, Inc., and the Wings of Flight Foundation, Inc. for the West World War II hangar to preserve the history of Falcon Field Airport.

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

Section 1: The City Manager, or his designee, is authorized to enter into the Master Tenant Lease for the West World War II hangar with the Falcon Warbirds Foundation, Inc., and the Wings of Flight Foundation, Inc. The City Manager may agree to, and enter into amendments and modifications to the Master Tenant Lease so long as such modifications do not materially alter the terms and the intention of the Master Tenant Lease.

Section 2: That the City Clerk is authorized and directed to attest to the signature of the City Manager, or his designee, on all such documents.

PASSED AND ADOPTED by the Council of the City of Mesa, Maricopa County, Arizona  
this 9<sup>th</sup> day of December, 2019.

APPROVED:

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Mayor

ATTEST:

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City Clerk