

RESOLUTION NO. 12232

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH MESA HISTORICAL SOCIETY, INC., AN ARIZONA NONPROFIT CORPORATION, FOR THE CITY-OWNED PROPERTY LOCATED AT 2331 N. HORNE, MESA, ARIZONA.

WHEREAS, the City of Mesa ("City") owns the real property located at 2331 N. Horne, Mesa, Arizona, APNs 136-08-014A and 136-08-008A ("Property").

WHEREAS, Mesa Historical Society, Inc. ("MHS") desires, and City is willing, to lease the Property to MHS for the operation of the Mesa Historical Museum located at the Old Lehi School 2345 N. Horne, Mesa, AZ 85203 ("Museum") or to permit MHS to sublet the Property to a charter school if the rent collected is used solely for Museum purposes.

WHEREAS, MHS is a non-profit corporation dedicated to the preservation of the history and heritage of the City of Mesa and the region through the operation of the Museum.

WHEREAS, MHS' operation promotes City as a location of importance in Arizona, enhances City's reputation by bringing awareness to its unique history and role, and serves the public interest by providing a sense of community and place by celebrating a collective heritage.

WHEREAS, the City Council has determined that it is appropriate for the City to enter into a lease agreement related to the Property.

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

Section 1: The City Council approves the lease agreement with Mesa Historical Society, Inc. in the form provided to City Council ("Lease").

Section 2: The City Manager, or his designated representative, is hereby authorized, on behalf of the City of Mesa, to enter into the Lease and is further authorized to execute any necessary documents related to the Lease, as well as any amendments, modifications, renewals, or extensions of the Lease or such related documents so long as they do not materially alter the terms of the Lease as presented to City Council or the purpose of the Lease as contemplated in this Resolution.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 17th day of June, 2024.

APPROVED:

Mayor

ATTEST:

City Clerk