

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE TRANSFER OF OWNERSHIP OF A CITY-OWNED PARCEL OF REAL PROPERTY AND IMPROVEMENTS LOCATED NEAR THE INTERSECTION OF MESA DRIVE AND MAIN STREET IN MESA, ARIZONA (“MAIN PROPERTY”) TO A NEW LEAF, INC., AND AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE DOCUMENTS TO FACILITATE THE TRANSFER.

WHEREAS, the City of Mesa (“City”) is a recipient of Community Development Block Grant (“CDBG”) funds under Title I of the Community Development and Housing Act of 1974, as amended, (42 U.S.C. § 5301 *et seq.*), from the United States Department of Housing and Urban Development (“HUD”) as an entitlement city.

WHEREAS, the City owns several parcels of real property that were acquired, constructed or improved using CDBG federal funds, including a property located near the intersection of Mesa Drive and Main Street as more fully described in Exhibit A (“Main Property”).

WHEREAS, A New Leaf, Inc. (“A New Leaf”), an Arizona nonprofit corporation that has served the Mesa community for over forty-five years, has leased the Main Property for more than ten years, utilized the Main Property for programming benefitting low- to moderate- income persons, and A New Leaf has requested to have ownership of the Main Property transferred to it.

WHEREAS, the operation of the Main Property by A New Leaf benefits the citizens of Mesa and the surrounding community as the Main Property serves as transitional housing for single women who are overcoming homelessness, domestic violence and/or learning to live independently.

WHEREAS, the City Council, via Resolution No. 11018, approved a document entitled the “Criteria for the Disposition of City Property Encumbered by CDBG, HOME, or NSP Funding to Nonprofit Agencies” (the “Policy”) which outlines the City’s policy related to the transfer and sale of properties that are encumbered by HUD program funding.

WHEREAS, City staff has determined that the transfer of the Main Property to A New Leaf is governed by and meets the requirements of the Policy.

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 transfer of ownership of the Main Property described in the attached Exhibit A to A New Leaf subject to the Policy and applicable HUD requirements for the CDBG encumbered property.

Section 2: The City Manager, or his designee, is hereby authorized and directed on behalf of the City of Mesa to execute any documents reasonably necessary to transfer title to A New Leaf, Inc. of the Main Property described in the attached Exhibit A, including amendments and modifications thereto, and is also authorized to place such conditions and restrictions on the transfer of the Main Property to ensure the transfer meets the requirements of this Resolution and as may otherwise be reasonably determined by the City Manager or his designee.

Section 3: 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 City Council of the City of Mesa, Maricopa County, Arizona this 11th day of July, 2022.

APPROVED

Mayor

ATTEST

City Clerk

EXHIBIT A

LEGAL DESCRIPTION OF MAIN PROPERTY

MAIN PROPERTY

The West 247 feet of the South one acre of the North three acres of the Northwest quarter of the Southwest quarter of the Northwest quarter of Section Twenty-three, Township One North, Range Five East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

NOTE: A plat of Mesa recorded in Book 23 of Maps page 18 purports to show said property as part of Block 94, MESA.