

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

**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 MARICOPA COUNTY FOR A PORTION OF A CITY-OWNED PARKING LOT LOCATED AT 240 NORTH PASADENA, MESA, ARIZONA .**

WHEREAS, the City owns the real property and improvements located at 240 North Pasadena, Mesa, Arizona, APN 138-61-093, a portion of which, as described and depicted in the attached Exhibit A, has been identified as available for lease as surface parking (“City Property”).

WHEREAS, Maricopa County owns the real property and improvements at 245 North Centennial Way, Mesa, Arizona, APN 138-61-092 (“Centennial Property”) that is located adjacent to the City Property, and the Centennial Property does not have onsite surface parking.

WHEREAS, the City Council has determined that it is appropriate for the City to enter into a lease agreement with the owner of the Centennial Property for the lease of the City Property as surface parking for the Centennial Property.

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

Section 1: The Council of the City of Mesa approves the lease agreement with Maricopa County for the City Property in the form that the lease agreement was provided to City Council (“Parking Lease”).

Section 2: The City Manager, or his designated representative, is hereby authorized {00384864.1}

and directed, on behalf of the City of Mesa, to enter into the Parking Lease with Maricopa County and is further authorized to execute any necessary documents to enter into the Parking Lease and any amendments, modifications, renewals, or extensions of the Parking Lease or the other necessary documents that do not materially alter the terms of the Parking Lease and carry out the intent of the parties or the purpose of the Parking Lease as contemplated in this Resolution. The City Clerk is authorized and directed to attest the signature of the City Manager or his designee thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 25th day of January, 2021.

APPROVED:

ATTEST:

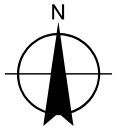
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk  
ld2

{00384864.1}



**EXHIBIT A - RESOLUTION**  
Maricopa County Parking Spaces at 240 N  
Pasadena, Centennial Way Surface Parking Lot  
APN: 138-61-093



N Centennial Way

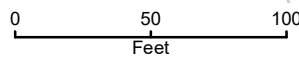
N Pasadena

E 3rd PI


N Pasadena


Maricopa County-Owned Building  
245 N Centennial Way

N Centennial Way



**Total of Ninety-One (91) parking spaces consisting of:**

 Forty-Four (44) covered parking spaces

 Forty-Seven (47) uncovered parking spaces