

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO THE FIRST AMENDMENT TO THE AMENDED & RESTATED LEASE AGREEMENT WITH MESA GOLF, INC. FOR THE CITY-OWNED PROPERTY LOCATED AT 1415 SOUTH WESTWOOD, MESA, ARIZONA.

WHEREAS, the City of Mesa and Mesa Golf, Inc. entered into an Original Lease Agreement (the Original Lease) dated January 20, 1977 for the use of a city-owned detention basin as a commercial recreation facility, to include a golf course, driving range, putting course, and related improvements and facilities thereon at the property located at 1415 South Westwood, Mesa, Arizona.

WHEREAS, the City of Mesa Golf, Inc. entered into a First Amendment to the Original Lease dated September 28, 1977 to modify certain provisions of the Original Lease and to extend the term date of the Original Lease to December 31, 2026.

WHEREAS, the City of Mesa and Mesa Golf, Inc. entered into an Amended and Restated Lease (the A&R Lease) dated March 29, 1978 to combine the Original Lease and the First Amendment to the Original Lease into one document.

WHEREAS, the City of Mesa and Mesa Golf, Inc, desire to enter into a First Amendment to the A&R Lease to modify various provisions of the A&R Lease and to extend the term date of the A&R Lease to December 31, 2051.

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 designated representative, is hereby authorized and directed on behalf of the City of Mesa to execute the First Amendment to the Amended & Restated Lease Agreement, and any subsequent amendments or modifications thereto, with Mesa Golf, Inc. The City Clerk is authorized and directed to attest to the signature of the City Manager thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 6th day of May, 2019.

APPROVED:

Mayor

ATTEST:

City Clerk