

RESOLUTION NO. 12434

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO THE THIRD ADDENDUM TO THE AGREEMENT FOR MUSEUM AND EXHIBIT SERVICES WITH THE MESA HISTORICAL SOCIETY.

WHEREAS, the City deeded property at the Old Lehi School (“Lehi Campus”) to the Mesa Historical Society (“MHS”) for the purpose of operating a Mesa heritage-based museum (“Museum”).

WHEREAS, MHS is an Arizona nonprofit organization dedicated to exploring and preserving the history and heritage of the City of Mesa and the region, through the operation of the Museum.

WHEREAS, on July 1, 2024, the City entered into an Agreement for Museum and Exhibit Services with the Mesa Historical Museum (“Agreement”) for the maintenance and operation of Museum at the Lehi Campus.

WHEREAS, MHS has been in the process of renovating the Lehi Campus for the continued operations of the museum and to provide an enjoyable experience to visitors for years to come, and during the renovations additional items were discovered that also needed repair: floor refinishing, ceiling framework, and exhibit materials (protection supplies, and storyboards), and painting of the interior and exterior of the Lehi Campus.

WHEREAS, the City executed two previous addendums with MHS to assist MHS with necessary renovations of the Lehi Campus.

WHEREAS, the City considers cultural facilities such as museums to serve important public purposes, such as: providing a sense of community and place by celebrating a collective heritage; offering a way to learn about the history of a particular area; preserving and promoting diverse social interests; furnishing education on objects or items of artistic, cultural, or scientific significance for the study and enlightenment of the public; and attracting visitors.

WHEREAS, the existence and operation of a museum dedicated to the City’s history promotes the City as a location of importance in Arizona, serves to enhance the City’s reputation by bringing awareness to the unique history and role of the City, and chronicling the City’s and region’s past. A museum dedicated to the City furthers the City’s vision, mission, and goal of supporting arts and culture in the community, and in particular the City’s belief that the advancement of heritage through the utilization of heritage resources is essential to the fabric of the community.

WHEREAS, the City desires to enter into a Third Addendum to the Agreement with MHS to provide additional funding for necessary renovations of the Lehi Campus so that MHS may continue to operate and maintain the museum in exchange for MHS conducting additional community engagement events.

WHEREAS, the City Council hereby finds and determines that entering the Third Addendum to the Agreement for Museum and Exhibit Services will benefit Mesa, its residents, and visitors, by ensuring the continued operation of the Lehi Campus in Mesa.

WHEREAS, the City Council determines that it is appropriate for the City to enter into the Third Addendum.

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 Third Addendum to the Agreement for Museum and Exhibit Services with the Mesa Historical Society.

Section 2: The City Manager, or his designated representative, is hereby authorized, on behalf of the City, to enter into the Third Addendum to the Agreement for Museum and Exhibit Services with the Mesa Historical Society and is further authorized to execute any other documents needed to implement the Third Addendum on behalf of the City of Mesa.

Section 3: The City Clerk is authorized and directed to attest to the signature of the City Manager, or his designee, on the documents set forth in Section 2 above if required for a respective agreement.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MESA, this 17th day of November, 2025.

APPROVED:

Mayor

ATTEST:

City Clerk