

## RESOLUTION NO. 12248

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A MASTER TENANT LEASE WITH SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT (SRP) FOR THE DEVELOPMENT OF SRP'S AVIATION OPERATIONS ON APPROXIMATELY FIVE ACRES OF VACANT CITY-OWNED PROPERTY AT FALCON FIELD AIRPORT LOCATED ON THE NORTH SIDE OF MCKELLIPS ROAD.

WHEREAS, in accordance with A.R.S. § 28-8425, Falcon Field Airport published a Notice of Intent to Lease ("NOI") inviting interested parties to submit written proposals to lease approximately 5 acres of vacant land at the airport located on the north side of McKellips Road ("Subject Property").

WHEREAS, Salt River Project Agricultural Improvement and Power District ("SRP") was the only party to submit a written proposal to lease the Subject Property.

WHEREAS, on February 11, 2019, Mesa City Council approved the Master Tenant Lease template that is used to execute ground leases for airport property at Falcon Field (Resolution No. 11279).

WHEREAS, because of special circumstances on the Subject Property and the fact that SRP is a political subdivision of the state of Arizona, certain provisions in the approved Master Tenant Lease template were modified and other provisions were added, which requires the Master Tenant Lease with SRP to be approved by City Council.

WHEREAS, the City Council hereby determines it is in the best interest of the City to enter into the Master Tenant Lease with SRP for SRP to conduct aviation operations on the Subject Property.

Now, therefore, be it resolved by the City Council of the City of Mesa as follows:

Section 1: The City Manager, or his designee, is authorized and directed to enter into the Master Tenant Lease with SRP for the Subject Property, together with all other documents and amendments thereto, necessary to carry out the provisions of the lease.

Section 2: The City Manager, or his designee, is authorized to make any amendments or modifications to the Master Tenant Lease with SRP so long as such modifications do not materially

alter the terms and the intention of the Master Tenant Lease with SRP as it was presented to City Council.

Passed and adopted by the Council of the City of Mesa, Maricopa County, Arizona this 19<sup>th</sup> day of August 2024.

APPROVED:

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Mayor

ATTEST:

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City Clerk