

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 UNIVERSITY DRIVE AND COUNTRY CLUB DRIVE IN MESA, ARIZONA (“UNIVERSITY 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 University Drive and Country Club Drive as more fully described in Exhibit A (“University 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 University Property for more than ten years, utilized the University Property for programming benefitting low- to moderate- income persons, and A New Leaf has requested to have ownership of the University Property transferred to it.

WHEREAS, the operation of the University Property by A New Leaf benefits the citizens of Mesa and the surrounding community as the University Property is utilized as an information technology center for programs provided to the community.

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 University 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 University 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 University 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 University 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

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Mayor

ATTEST

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City Clerk

**EXHIBIT A**

**LEGAL DESCRIPTION OF UNIVERSITY PROPERTY**

**UNIVERSITY PROPERTY**

The North half of the East 162.8 feet of Lot 1, Block 52, MESA, according to Book 23 of Maps, Page 18, records of Maricopa County, Arizona.