

## RESOLUTION NO. 12398

A RESOLUTION OF THE CITY COUNCIL ON THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING THE SECOND AMENDED AND RESTATED JOINT POWERS AIRPORT AUTHORITY AGREEMENT AND THE SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT TO MEMORIALIZE THE REMOVAL OF THE CITY OF PHOENIX AS A MEMBER OF THE MESA GATEWAY AIRPORT AUTHORITY AND TO REFLECT THE AUTHORITY'S NAME CHANGE TO MESA GATEWAY AIRPORT AUTHORITY.

WHEREAS, the Mesa Gateway Airport Authority ("Authority"), a joint powers airport authority formed pursuant to Arizona Revised Statutes § 28-8521 *et seq.* owns and operates the Mesa Gateway Airport ("Airport").

WHEREAS, the City of Mesa is a Member of the Authority.

WHEREAS, the statutory provisions governing the Authority, and the Amended and Restated Joint Powers Airport Authority Agreement dated October 22, 2014, provides the process by which Members of the Authority may withdraw from the Authority.

WHEREAS, the City of Phoenix withdrew from the Authority effective June 30, 2024.

WHEREAS, the Airport Authority and its Members desire to memorialize the removal of the City of Phoenix as a member of the Authority, reflect the Authority name change effective December 17, 2024, and update and continue the ongoing commitment of the Members related to the ownership, development, reuse, operation and maintenance of the Airport.

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

Section 1. That the City of Mesa supports the request by the City of Phoenix to be removed as a Member of the Authority, and desires to memorialize the removal of the City of Phoenix as Member and to reflect the Authority name change to Mesa Gateway Airport Authority.

Section 2. That the Mayor or the Mayor's designated representative is hereby authorized on behalf of the City of Mesa to execute the proposed Second Amended and Restated Joint Powers Airport Authority Agreement and the Second Amended and Restated Intergovernmental Agreement, as both documents appeared on the May 20, 2025 meeting of the Authority Board of Directors (Resolution No. 25-21).

Section 3. That the Mayor or the Mayor's designated representative is hereby authorized to take such other actions and execute such other documents as may be necessary to accomplish the purposes of this resolution.

Passed and adopted by the City Council of the City of Mesa, Maricopa County, Arizona this 8th day of July 2025.

APPROVED:

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Mayor

ATTEST:

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City Clerk