

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE SALE OF CITY PROPERTY (THE PINAL COUNTY FARM LANDS) AND EXECUTION OF NECESSARY DOCUMENTS AND AUTHORIZING ENTERING INTO A MASTER LEASE DURING THE PHASED SALE OF THE PROPERTY.**

WHEREAS, the City Council has determined that the City owned property commonly known as "Pinal County Farm Lands," which is comprised of approximately 11,447 acres located in Pinal County, Arizona and more particularly described in the attached Exhibit "A," is no longer needed; and

WHEREAS, the sale of the Pinal County Farm Lands may involve a phased sale of the property with a Master Lease during the phased sale; and

WHEREAS, the City Council has determined that the sale of the Pinal County Farm Lands property is appropriate and entering into a Master Lease as part of a phased sale of the property is appropriate.

**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 necessary documents to transfer title for the sale of the Pinal County Farm Lands, which is approximately 11,447 acres of property in Pinal County, Arizona, and which is described in the attached Exhibit "A," and is hereby authorized and directed on behalf of the City of Mesa to execute the necessary documents to enter into a Master Lease as part of such

sale of the property. The City Clerk is authorized and directed to attest the signature of the City Manager thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 7<sup>th</sup> day of May, 2012.

APPROVED:

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Mayor

ATTEST:

\_\_\_\_\_  
City Clerk