#### **RESOLUTION NO. 12314**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE SALE OF THE REAL PROPERTY AND IMPROVEMENTS LOCATED AT 6030 S. KENT STREET AND 6035 S. KENT STREET IN MESA, ARIZONA, KNOWN AS THE ARIZONA LABORATORIES FOR SECURITY AND DEFENSE RESEARCH (AZLABS), AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS FOR THE SALE

WHEREAS, pursuant to the power to sell real or personal property of the City set forth in Section 101 of the Mesa City Charter, the City Council has determined that it is appropriate for the City to sell the real property, improvements and furniture, fixtures, and equipment located at 6030 and 6035 S. Kent Street, Mesa, Arizona (APNs: 304-50-005 and 304-50-002Y), commonly referred to as the Arizona Laboratories for Security and Defense Research ("<u>AZLabs</u>"). A legal description of the AZLabs real property is attached as <u>Exhibit A</u> to this Resolution.

WHEREAS, certain documents necessary for the sale of AZLabs will need to be executed on behalf of the City, including a purchase agreement and an assignment and assumption in which the buyer of AZLabs will assume the responsibility of the tenant leases at AZLabs.

#### NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA AS FOLLOWS:

<u>Section 1</u>: The sale of the real property, improvements and furniture, fixtures, and equipment constituting AZLabs for the purchase price of four million, three hundred thousand dollars (\$4,300,000.00) is hereby approved.

<u>Section 2</u>: The City Manager or his designee is hereby authorized and directed on behalf of the City of Mesa to: (A) execute the necessary documents for the City to sell AZLabs, including a purchase agreement and an assignment and assumption of leases; (B) execute any amendments or modifications to the necessary documents related to the sale of the property; and (C) authorize minor modifications to the legal description of AZLabs attached as <u>Exhibit A</u> if such modifications are both necessary based on a current ALTA survey of AZLabs prepared by a registered land surveyor licensed in the State of Arizona and constitute only the real property located at 6030 and 6035 S. Kent Street, Mesa, Arizona.

<u>Section 3</u>: The City Clerk is authorized and directed to attest to the signature of the City Manager or his designee on the documents referenced in section 2 above, including any amendments or modifications thereto.

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PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 9<sup>th</sup> day of December, 2024.

APPROVED:

Mayor

ATTEST:

City Clerk

# EXHIBIT A

## **LEGAL DESCRIPTION OF PROPERTY**

### PARCEL 1

A portion of Section 31, Township 1 South, Range 7 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona described as follows:

COMMENCING at a GLO brass cap found at the northwest corner of Section 30 of said Township 1;

THENCE South 89 degrees 25 minutes 45 seconds East, along the north line of said Section 30, a distance of 1821.67 feet to a brass cap set, marked "WGA 1995";

THENCE South 44 degrees 26 minutes 32 seconds East, a distance of 831.38 feet to a brass cap set, on the south line of said Section 19 and marked "WGA 1995";

THENCE South 00 degrees 39 minutes 17 seconds West, a distance of 2673.53 feet to a brass cap set, marked "WGA 1995";

THENCE South 89 degrees 23 minutes 09 seconds East, a distance of 1400.92 feet to a brass cap set, marked "WGA 1995' and being a point of curvature with a radius of 800.00 feet;

THENCE southeasterly, along said curve to the right, through a central angle of 44 degrees 58 minutes 30 seconds, an arc distance of 627.97 feet to a brass cap set, marked "WGA 1995" and being a point of tangency;

THENCE South 44 degrees 24 minutes 38 seconds East, a distance of 716.91 feet to a brass cap set, marked "WGA 1995";

THENCE South 00 degrees 38 minutes 29 seconds West, a distance of 1460.58 feet to a brass cap set, marked "WGA 1995";

THENCE South 89 degrees 27 minutes 04 seconds East, a distance of 30.55 feet to a brass cap set, marked "WGA 1995" and the TRUE POINT OF BEGINNING;

THENCE South 00 degrees 39 minutes 31 seconds West, a distance of 264.59 feet to a brass cap set, marked "WGA 1995";

THENCE North 89 degrees 32 minutes 00 seconds West, a distance of 226.69 feet to a brass cap set, marked "WGA 1995";

THENCE North 00 degrees 29 minutes 50 seconds East, a distance of 264.91 feet to a brass cap

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set, marked "WGA 1995" and the TRUE POINT OF BEGINNING.

Said parcel containing 1.380 acres, more or less.

### PARCEL 2

A portion of Section 31, Township 1 South, Range 7 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona described as follows:

COMMENCING at a GLO brass cap found at the northwest corner of Section 30 of said Township 1;

THENCE South 89 degrees 25 minutes 45 seconds East, along the north line of said Section 30, a distance of 1821.67 feet to a brass cap set, marked "WGA 1995";

THENCE South 44 degrees 26 minutes 32 seconds East, a distance of 831.38 feet to a brass cap set, on the south line of said Section 19 and marked "WGA 1995";

THENCE South 00 degrees 39 minutes 17 seconds West, a distance of 2673.53 feet to a brass cap set, marked "WGA 1995";

THENCE South 89 degrees 23 minutes 09 seconds East, a distance of 1400.92 feet to a brass cap set, marked "WGA 1995' and being a point of curvature with a radius of 800.00 feet;

THENCE southeasterly, along said curve to the right, through a central angle of 44 degrees 58 minutes 30 seconds, an arc distance of 627.97 feet to a brass cap set, marked "WGA 1995" and being a point of tangency;

THENCE South 44 degrees 24 minutes 38 seconds East, a distance of 716.91 feet to a brass cap set, marked "WGA 1995";

THENCE South 00 degrees 38 minutes 29 seconds West, a distance of 1460.58 feet to a brass cap set, marked "WGA 1995" and the TRUE POINT OF BEGINNING;

THENCE South 00 degrees 38 minutes 29 seconds West, a distance of 683.01 feet to a brass cap set, marked "WGA 1995";

THENCE North 89 degrees 16 minutes 26 seconds West, a distance of 331.37 feet to a brass cap set, marked "WGA 1995";

THENCE North 00 degrees 57 minutes 34 seconds East, a distance of 682.00 feet to a brass cap set, marked "WGA 1995";

THENCE South 89 degrees 27 minutes 04 seconds East, a distance of 327.59 feet to a brass cap

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set, marked "WGA 1995" and the TRUE POINT OF BEGINNING.

Said parcel containing 5.162 acres, more or less.