

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF MESA AND THE ATHLETICS INVESTMENT GROUP LLC FOR USE OF HOHOKAM STADIUM AND FITCH PARK AS THEIR SPRING TRAINING FACILITIES.

WHEREAS, the Oakland Athletics' agreement with the City of Phoenix for Spring Training Facilities will expire in December, 2014;

WHEREAS, the Oakland Athletics desire to remain in the Cactus League for Spring Training and player development activities; and

WHEREAS, the City desires for the Oakland Athletics to conduct their Spring Training activities in Mesa; and

WHEREAS, the Cactus League Spring Training is an important community asset providing significant economic benefits and community amenities for Mesa's citizens, businesses and visitors, as well as Maricopa County and the State of Arizona; and

WHEREAS, the City and the Athletics have entered into a Facilities Use Agreement for the use of Hohokam Stadium and Fitch Park as the Athletics Spring Training Facilities; and

WHEREAS, the Athletics are willing and desire to continue their Spring Training and player development activities in Hohokam Stadium and Fitch Park, subject to and in accordance with the terms and conditions of this Agreement;

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

Section 1: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute the Facilities Use Agreement on behalf of the City of Mesa, together with all other documents necessary to carry out the provisions of such agreement, and the City Clerk, or her designee, is authorized and directed to attest to the signature of the City Manager or his designated representative thereon.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is further authorized to approve minor, administrative, technical or procedural modifications to the Facilities Use Agreement as needed.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this _____ day of March, 2013.

APPROVED:

Mayor

ATTEST:

City Clerk