RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH COMARCH INC.

WHEREAS, COMARCH INC., is the owner of approximately 3.0 net acres located at the northeast corner of Ellsworth Road and Prairie Avenue; and

WHEREAS, COMARCH INC. submitted a notice to "opt-in" to the Elliot Road Technology Corridor LI PAD Overlay (Elliot Road Technology Corridor Overlay); and

WHEREAS, the Development Agreement memorializes the request to modify the current zoning from Planned Employment Park with a Planned Area Development Overlay ("PEP PAD") to Light Industrial with a Planned Area Development Overlay ("LI PAD") Overlay, and to limit uses; and

WHEREAS, it is in the best interest of the City to encourage and promote development, which in turn stimulates economic activity throughout the City, improves and enhances the economic welfare of the City's citizens, generates taxes and other benefits for the City; and

WHEREAS, the City Council finds and determines that the Development Agreement is for the economic development of the City and will assist in the creation and retention of jobs and will improve and enhance the economic welfare of the City's citizens and promote greater economic activity in the City.

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, or his designee, is authorized and directed to enter into a Development Agreement, together with all other documents and amendments necessary to carry out the provisions of such agreement. The City Manager may make

modifications to the terms set forth in the Development Agreement so long as such modifications do not materially alter the overall agreement presented to the City Council.

Section 2: That 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 Council of the City of Mesa, Maricopa County, Arizona this 22nd day of February, 2021.

	APPROVED:	
	John Giles, Mayor	
ATTEST:	John Gnes, Wayor	
DeeAnn Mickelsen, City Clerk		