

**RESOLUTION NO. 10056**

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE AN AMENDED GRANT AGREEMENT WITH THE DEPARTMENT OF DEFENSE IN THE AMOUNT OF \$30,000 TO FURTHER ASSIST WITH THE BASE RELOCATION AND CLOSURE PROCESS FOR THE MESA AIR FORCE RESEARCH LAB.

WHEREAS, the Air Force Research Lab (“AFRL”) was identified for closure under the 2005 round of Base Realignment and Closures; and

WHEREAS, in 2010 the City of Mesa was recognized as the Local Redevelopment Authority for the planning phase of the base closure; and

WHEREAS, on January 30, 2011 the City of Mesa acting as the Local Redevelopment Authority submitted the Reuse Plan and Homeless Submission to the U.S. Department of Housing and Urban Development (“HUD”) for approval; and

WHEREAS, on March 10, 2011 HUD determined that the Reuse Plan and Homeless Submission submitted by the City of Mesa complied with the requirements of the Base Closure Community Redevelopment and Homeless Assistance Act of 1994 and that the City of Mesa could move forward with the transfer of the AFRL from a military purpose to an economic development purpose via an economic development conveyance (“EDC”); and

WHEREAS, March 26, 2012 the City of Mesa submitted an amended application to the Office of Economic Adjustment (“OEA”) for an additional \$30,000 grant to further assist the City of Mesa with the EDC of the AFRL to the City of Mesa; and

WHEREAS, on March 29, 2012 the Council of the City of Mesa authorized staff to submit the Economic Development Conveyance application to the Air Force for transfer the Air Force Research Lab to the City of Mesa; and

WHEREAS, on April 3, 2012 the subject grant amendment application was approved by the Department of Defense, acting through the OEA.

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

Section 1: That the City of Mesa accepts grant proceeds made available from the Department of Defense acting through the Office of Economic Adjustment in the amended amount of \$126,794.

Section 2: Authorizing and directing the City Manager, or his designated representative, to execute a Grant Amendment Agreement on behalf of the City of Mesa with the Department of Defense, and authorizing the City Clerk to attest to the signature of the City Manager or his designated representative thereon.

PASSED AND ADOPTED by the Council of the City of Mesa, Maricopa County, Arizona, this 4th day of June, 2012.



ATTEST:

*Michael Clappell, Deputy*  
CITY CLERK

APPROVED:

  
MAYOR