

RESOLUTION NO. 10171

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH SIRRINE ADULT DAY CARE OF MESA, INC. FOR A PORTION OF THE PROPERTY LOCATED AT 247 N. MACDONALD, MESA, ARIZONA.

WHEREAS, the City Council has determined that the City owned property located at 247 N. MacDonald, as described and depicted in the attached Exhibits "A" and "B" (the "Property"), has been identified as available for lease; and

WHEREAS, SIRRINE Adult Day Care of Mesa, Inc. provides comprehensive social services at an adult day care health center designed to improve the emotional and mental well-being of adults who experience a variety of disability; and

WHEREAS, the City Council desires to provide City of Mesa residents with access to social services that improve the quality of life for members of the Mesa community; and

WHEREAS, the City Council has determined that it is appropriate for the City to lease the Property and therefore, it is appropriate to enter into a Lease Agreement with SIRRINE Adult Day Care of Mesa, Inc.

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

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 lease the Property by entering into a Lease Agreement and related documents and amendments thereto, and that 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 10th day of December, 2012.

APPROVED:



Mayor

ATTEST:



City Clerk



EXHIBIT A

**247 N. MacDonald, Mesa, Arizona
Legal Description**

Commencing at the Northwest corner of Lot 1, Tract A, Block 29, Mesa, according to the Plat of Record on files in the office of the County Recorder of Maricopa County, Arizona, Book 23 of Maps, page 18 thereof; said point also known as the True Point of Beginning;

thence East along the North line of said Tract A , a distance of 331.60 feet;

thence South, an assumed bearing, a distance of 450.00 feet;

thence West, an assumed bearing, a distance of 165.70 feet;

thence North, a distance of 20.00 feet;

thence West, an assumed bearing, a distance of 165.70 feet;

thence North, along the West line of said Block 29, a distance of 430.0 feet to the True Point of Beginning, containing 145,920 square feet, or 3.35 acres, more or less.

The City of Mesa also owns the buildings on the above described site.

EXHIBIT B

Sirrine Adult Day Care Leased Premises

The leased premises shall consist of 4,176 square feet of the property described in Exhibit A, the location and area of which is depicted in the below site map.

