

RESOLUTION NO. 10300

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE ARIZONA TOURISM AND SPORTS AUTHORITY D/B/A THE ARIZONA SPORTS AND TOURISM AUTHORITY AND THE CITY OF MESA PERTAINING TO THE HOHOKAM STADIUM FACILITY RENOVATION PROJECT.

WHEREAS, pursuant to A.R.S. §5-808, the Arizona Sports and Tourism Authority (the "Authority") is authorized to provide funding for improvements to existing or proposed Major League baseball spring training facilities from the Cactus League Promotion Account; and

WHEREAS, the City of Mesa (the "City") seeks to renovate and improve the Hohokam Stadium Spring Training Facility; and

WHEREAS, the City has requested funding from the Authority for the renovations and improvements from the Cactus League Promotion Account authorized and established pursuant to A.R.S. §5-837

WHEREAS, the City is authorized by A.R.S. §11-952 to enter into Intergovernmental Agreements; and

WHEREAS, The Arizona Sports and Tourism Authority is authorized by A.R.S. §5-804 to enter into Intergovernmental Agreements; and

WHEREAS, The City Council has determined that requesting funding from the Authority is in the best interest of the City and its residents.

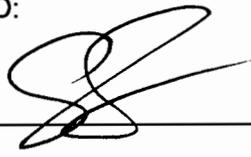
NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

Section 1: That the Intergovernmental Agreement pertaining to the Hohokam Stadium Renovation Project between the City of Mesa and the Arizona Sports and Tourism Authority is hereby approved.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute the Intergovernmental Agreement ("Agreement"), and any amendments thereto, 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, DeeAnn Mickelsen, or her designated representative is authorized and directed to attest to the signature of the City Manager or his authorized designated representative thereon.

PASSED AND ADOPTED by the Council of the City of Mesa, Maricopa County, Arizona
this 1st day of July 2013.

APPROVED:



Mayor

ATTEST:



City Clerk

