

RESOLUTION NO. 9920

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE FORMATION OF THE MESA REDEVELOPMENT AUTHORITY EXECUTIVE BOARD FOR IMPLEMENTATION OF THE REUSE PLAN FOR THE AIR FORCE RESEARCH LABORATORY LOCATED AT 6030 SOUTH KENT STREET, MESA, AZ.

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

WHEREAS, on May 19, 2010 the City of Mesa was recognized and approved by the Department of Defense (“DOD”) through the Office of Economic Adjustment (“OEA”) as the Local Redevelopment Authority (“LRA”) responsible for the local reuse planning process for the base closure property; and

WHEREAS, on February 10, 2011, the City of Mesa, acting as the LRA, approved and 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, allowing the City of Mesa to proceed with the transfer of the AFRL to the City of Mesa for the purpose of economic development via an Economic Development Conveyance (“EDC”); and

WHEREAS, BRAC procedures require that an Implementing Local Redevelopment Authority is the only entity authorized to receive the property pursuant to an EDC.

WHEREAS, the City of Mesa has directed staff to request that the Office of Economic Adjustment recognize the City of Mesa as the Implementing Local Redevelopment Authority responsible for the implementation of the Reuse Plan for the Air Force Research Lab; and

WHEREAS, the City of Mesa recognizes that the success of the implementation of the Reuse Plan for the AFRL will be a long term endeavour and require the assistance and cooperation of a variety of interested partners; and

WHEREAS, the City of Mesa has determined that it is in the best interest of the City to create an Advisory Board to assist in the implementation of the Reuse Plan and the management of the AFRL; and

WHEREAS, the City has further determined that the Advisory Board should consist of representatives of the interested partners.

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

Section 1: That the City Manager is authorized and directed to proceed with the formation of the Mesa Redevelopment Authority Executive Board, and to take all actions necessary on behalf of the City to consummate the formation thereof.

Section 2: There is hereby created an Advisory Board to be known as the Mesa Redevelopment Authority Executive Board (“Board”).

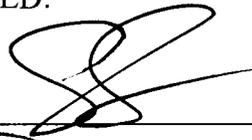
Section 3: The membership of the Board shall consist of two (2) voting ex officio members: the City Manager and/or designee, a representative from the City of Mesa’s Economic Development Advisory Board, appointed by virtue of the City office held and committee, and three public members appointed by the Mayor and City Council.

Section 4: The public members shall have staggered terms of three (3) years each. At the time of the initial appointment of the public members the Mayor shall designate the length of terms for each member to provide for staggered terms. The public members shall not serve more than two (2) complete consecutive terms; however, those members may be reappointed after the lapse of three (3) years from the end of the previous term. Continued absence of these members from meetings of the Board shall, at the discretion of the City Council, render that member liable for immediate removal from office by the Council. Any public member absent from three (3) consecutive meetings without being excused shall be considered as having vacated his/her appointment.

Section 5: The responsibilities of the Board shall be as described in the attachment Exhibit A. The Board shall elect one (1) of its members to serve as chairperson, and one (1) of its members to serve as vice chairperson annually. All members shall serve without compensation.

PASSED AND ADOPTED by the Council of the City of Mesa, Maricopa County, Arizona this 29<sup>th</sup> day of August, 2011.

APPROVED:



Mayor

ATTEST:

City Clerk



**Mesa Redevelopment Authority  
Executive Board Member Duties**

1. Adopt rules for its proceedings.
2. Review and recommend to the Mesa Redevelopment Authority (MRA) an annual work program, monitor such work program, and recommend changes to enhance economic development efforts.
3. Serve as a forum for policy discussion and present findings and recommendations of such discussions to the MRA.
4. Assist staff with the preparation of a budget for the ensuing fiscal year.
5. Provide such advisory services and technical assistance as may be necessary or desirable to carry out the purposes of the Reuse Plan.
6. Prepare or cause to be prepared plans, designs, drawings, specifications and estimates of cost for the construction, reconstruction, development, redevelopment, rehabilitation, remodeling, alteration or repair of economic development projects and from time to time modify such plans, designs, drawings, specifications and estimates.