

## RESOLUTION NO. 10204

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO ACCEPT FUNDS MADE AVAILABLE THROUGH A BROWNFIELD GRANT BY ENTERING INTO A CONTRACT WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR CONDUCTING A "MODIFIED PHASE II ENVIRONMENTAL SITE ASSESSMENT AND ADDITIONAL SURVEYS" FOR PROPERTIES ASSOCIATED WITH APNS 141-49-006A, 006B, 007A, AND 008A WITH ADDRESSES OF 5802, 5812, 5900 EAST MAIN STREET, MESA ARIZONA.

WHEREAS, the Buckhorn baths are listed on the National Register of Historic Places; and

WHEREAS, the city is considering the acquisition of this property; and

WHEREAS, the City has conducted a Phase 1 environmental assessment of the property and has determined that a Phase II assessment is warranted.

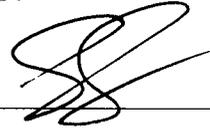
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

Section 1: Accepting funds made available through a contract with the Arizona Department of Environmental Quality and any related amendments or supplements thereto.

Section 2: Authorizing and directing the City Manager, or his designated representative, to execute the contract, and any related amendments or supplements thereto, on behalf of the City of Mesa, and authorizing the Interim City Clerk DeeAnn Mickelsen, or her designee to attest to the signature of the City Manager or his designated representative thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa  
County, Arizona, this 1<sup>st</sup> day of April, 2013.

APPROVED:



MAYOR

ATTEST:

*Dulann Michelson, Interim*  
CITY CLERK

