

**RESOLUTION NO. 10356**

**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 BARRY AND PEGGY GOLDWATER LIBRARY AND ARCHIVES, AN ARIZONA NON-PROFIT CORPORATION FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF MACDONALD ST. AND 1<sup>ST</sup> AVENUE, MESA, ARIZONA.**

WHEREAS, the City Council has determined that the City owned property located at the Southeast corner of MacDonald St. and 1<sup>st</sup> Ave., as described and depicted in the attached Exhibits "A" and "B" (the "Property"), has been identified as available for lease; and

WHEREAS, the Barry and Peggy Goldwater Library and Archives (the "Goldwater Library"), is an Arizona non-profit corporation whose purpose is to preserve and educate the public about the life and career of Arizona Senator Barry M. Goldwater; to preserve the history of Arizona; and to promote a better understanding of the history of the United States Constitution and the U.S. Congress.

WHEREAS, the Goldwater Library will exhibit historical documents, including collections on Loan from Presidential Libraries and other similar centers for the study of Congress and the Constitution, and intends to exhibit Congressional papers from members of the Arizona House and Senate since Statehood, if available;

WHEREAS, the City Council desires to provide City of Mesa residents and all Arizona residents with access to the historical documents, various seminars, lectures, conferences and teleconferences that will be held at the Library;

WHEREAS, the location of the Library within the City, and in the City's downtown core, is consistent with the City's desire to locate, promote and sponsor colleges and universities, museums, and other civic, academic and cultural institutions as amenities to benefit its residents; and

WHEREAS, the City Council has determined that it is appropriate for the City to enter into a Lease Agreement with the Goldwater Library.

**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 located at Southeast corner of MacDonald St. and 1<sup>st</sup> Ave. to the Goldwater Library by entering into a Lease Agreement and related documents necessary to carry out the provisions of such agreement. The City Manager is further authorized to enter into minor, administrative, procedural or technical modifications to the Lease Agreement, as needed to accomplish the goals stated herein. The City Clerk is authorized and directed to attest 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 18<sup>th</sup> of November, 2013.

APPROVED:

  
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Mayor Scott Smith

ATTEST:

  
\_\_\_\_\_  
City Clerk DeeAnn Mickelsen



Exhibit A

Legal Description of the Property

A portion of Lots 5 and 6, Block 14, Mesa, according to Book 23 of Maps, Page 18, Records of Maricopa County, Arizona, situated in the southwest quarter of Section 22, Township 1 North, Range 5 East, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, being more particularly described as follows:

The North 285 feet of Lot 5 and the North 285 feet of the West 36.4 feet of Lot 6

AND

That portion of current right-of-way being MacDonald Street having a width of 32.9 feet as it lies along and adjacent to the above described property.

This property has an approximate size of 235 feet by 285 feet containing approximately 66.975 square feet or 1.538 acres.

This legal is subject to a metes and bounds survey and should not be relied upon as a description for conveyance purposes.

Exhibit B  
Depiction of the Property

