

RESOLUTION NO. 2019-1985

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, APPROVING THE DEVELOPMENT AGREEMENT FOR CIVIC SQUARE AT ESTRELLA FALLS; DIRECTING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT FOR CIVIC SQUARE AT ESTRELLA FALLS; AUTHORIZING AND DIRECTING ACTIONS; AUTHORIZING EXPENDITURE OF FUNDS, AUTHORIZING BUDGET TRANSFERS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Mayor and Council approve Resolution 2019-1985 approving the development agreement for Civic Square at Estrella Falls; and

WHEREAS, the Mayor and Council of the city of Goodyear, Arizona are directing the City Manager to execute the development agreement for Civic Square at Estrella Falls; and

WHEREAS, the Mayor and Council of the city of Goodyear, Arizona are authorizing expenditure of funds and budget transfers for the Civic Square at Estrella Falls project; and

WHEREAS, the Mayor and Council of the city of Goodyear, Arizona are authorizing the City Manager and City Attorney to make non-substantive changes to the development agreement;

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

SECTION 1. The Mayor and City Council approve the development agreement for Civic Square at Estrella Falls.

SECTION 2. The City Manager or her designee is authorized to execute the development agreement for Civic Square at Estrella Falls.

SECTION 3. The City Manager or her designee is authorized to expend funds and execute necessary budget transfers related to the Civic Square at Estrella Falls project.

SECTION 4. The City Manager and City Attorney are authorized to make any non-substantive development agreement changes.

PASSED AND ADOPTED by the Mayor and Council of the city of Goodyear, Maricopa County, Arizona, this _____ day of _____, 20_____.

Georgia Lord, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Darcie McCracken, City Clerk

Roric Massey, City Attorney

CERTIFICATION OF RECORDING OFFICER

STATE OF ARIZONA)
) ss.
County of Maricopa)

I, the undersigned Darcie McCracken, being the duly appointed, qualified City Clerk of the city of Goodyear, Maricopa County, Arizona, certify that the foregoing Resolution No. 2019-1985 is a true, correct and accurate copy of Resolution No. 2019-1985, passed and adopted at a regular meeting of the Council of the city of Goodyear, Maricopa County, Arizona, held on the _____ day of _____ 20____, at which a quorum was present and, by a _____ vote, _____ voted in favor of said resolution.

Given under my hand and sealed this _____ day of _____, 20_____.

seal

City Clerk