

## **RESOLUTION NO. 15-1708**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE PREPARATION AND EXECUTION OF AMENDMENTS TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR PRADERA, THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR AMBER MEADOWS, AND THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR LA JOLLA VISTA, EXTENDING THE EXPIRATION DEADLINES FOR THE EXISTING APPROVED FINAL PLATS FOR PRADERA, AMBER MEADOWS, AND LA JOLLA VISTA UNTIL OCTOBER 31, 2015 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, since 2005, the City has been working with a number of owners of property in the West Goodyear Central Planning Area (the “WGCPA”), which is generally bounded by Interstate 10 on the north, MC 85 on the south, Cotton Lane on the east and Perryville Road on the west (collectively the “West Goodyear Properties”); and

WHEREAS, over the years, the City has entered into various agreements and amendments thereto with the owners of the West Goodyear Properties providing terms for development of the properties; and

WHEREAS, because of what has been termed the “Great Recession” starting in late 2007, none of the West Goodyear Properties have been developed except for Las Brisas, which was under development at the time of the recession; and

WHEREAS, in an effort to spur development in the WGCPA, the City has repeatedly modified the agreements and the strategy for the development of the West Goodyear Properties; and

WHEREAS, to date, the efforts that have been made have not resulted in development in the WGCPA; and

WHEREAS, there recently has been some renewed interest in development of the West Goodyear Properties, but the current development plan for this area continues to have a deterrent effect; and

WHEREAS, the City and certain the owners of the West Goodyear Properties are working on a revised development strategy that will be presented to Council in September 2015; and

WHEREAS, final plats have been approved for the West Goodyear Properties known as Pradera, Amber Meadows, and La Jolla Vista; and

WHEREAS, these final plats will expire prior the presentation of the revised development strategy; and

WHEREAS, any revised development strategy and corresponding changes to existing and future development agreements for the West Goodyear Properties presented to Council for

consideration, will provide for an extension of the expiration dates of the existing approved final plats for Pradera, Amber Meadows and La Jolla Vista to October 31, 2015; and

WHEREAS, in the interim, in order to allow the City and the owners of the West Goodyear Properties time to work through the details of a revised development strategy for the WGCPA, the expiration dates for the existing approved final plats for Pradera, Amber Meadows, and La Jolla Vista need to be extended;

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

SECTION 1. The Mayor and Council of the City of Goodyear hereby authorize the City Attorney or his designee to prepare and the City Manager to execute an amendment to the Amended & Restated Development Agreement for Pradera dated July 10, 2013 recorded in the official records of Maricopa County as Record No. 2013 0631560 that extends the expiration of the existing approved final plats for Pradera until October 31, 2015.

SECTION 2. The Mayor and Council of the City of Goodyear hereby authorize the City Attorney or his designee to prepare and the City Manager to execute an amendment to the Amended & Restated Development Agreement for Amber Meadows dated June 26, 2013 recorded in the official records of Maricopa County as Record No. 2013 0595601 that extends the expiration of the existing approved final plats for Amber Meadows until October 31, 2015.

SECTION 3. The Mayor and Council of the City of Goodyear hereby authorize the City Attorney or his designee to prepare and the City Manager to execute an amendment to the Amended & Restated Development Agreement for La Jolla Vista dated June 26, 2013 recorded in the official records of Maricopa County as Record No. 2013 0594314 that extends the expiration of the existing approved final plats for La Jolla Vista until October 31, 2015.

SECTION 4. The City Manager, the City Attorney, and their respective designees are hereby authorized to take any and all actions to execute all documents necessary to carry out the intent of this Resolution.

SECTION 5. This Resolution shall become effective as provided by law.

PASSED AND ADOPTED by the Mayor and Council of the City of Goodyear, Arizona, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Georgia Lord, Mayor

Date: \_\_\_\_\_

ATTEST:

APPROVED AS TO FORM:

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Maureen Scott, City Clerk

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Roric Massey, City Attorney

## CERTIFICATION OF RECORDING OFFICER

STATE OF ARIZONA )  
 ) ss.  
County of Maricopa )

I, the undersigned Maureen Scott, being the duly appointed, qualified City Clerk of the City of Goodyear, Maricopa County, Arizona, certify that the foregoing Resolution No. 15-1708 is a true, correct and accurate copy of Resolution No. 15-1708, 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