

RESOLUTION NO. 17-1794

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, APPROVING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUPPORT THE APPLICATION OF SUNBELT HOLDINGS TO THE FOREIGN TRADE ZONE BOARD FOR THE BOUNDARY MODIFICATION OF THE PALM VALLEY/PV303 FOREIGN TRADE ZONE MAGNET SITE, INCLUDING CITY OWNED PROPERTY WITHIN THE CITY OF GOODYEAR AND THE GREATER MARICOPA FOREIGN TRADE ZONE #277, AUTHORIZING CITY STAFF TO TAKE ACTIONS CONSISTENT WITH TERMS OF RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Only July 13, 2009, the Mayor and City Council of the City of Goodyear approved and adopted Resolution 09-1324 supporting the inclusion of the Palm Valley/PV303 sites consisting of approximately 235 acres in the Greater Maricopa Foreign Trade Zone ("GMFTZ"); and

WHEREAS, the Palm Valley/PV303 Industrial Park ("PV303") is an industrial park generally bounded by Camelback Road to the north, Thomas Road to the south, Citrus Road to the west and Pebble Creek Parkway to the east on both the east and west sides of the Loop 303 Freeway, which is depicted on Exhibit A attached hereto ("PV303"); and

WHEREAS, pursuant to ARIZ. REV. STAT. § 42-12006, the State of Arizona allows real and personal property located within an approved and activated FTZ or subzone ("Subzone" or "Site") established under the FTZ Act and ARIZ. REV. STAT. § 44-6501 to be reclassified as Class 6 property and to be assessed for taxation purposes at 5% of its full cash value; and

WHEREAS, the City of GOODYEAR (the "City") supports the boundary change to the Palm Valley/PV303 FTZ Magnet Site increasing the total FTZ Magnet site to approximately 526.96 acres, including City owned property, and believes the changing of the boundaries will serve as a means to encourage new business to locate within our City as well as encourage the retention and expansion of local business involved in international commerce, and

WHEREAS, the school districts whose tax revenues would be affected upon activation of an FTZ user by the inclusion of the property in the GMFTZ have been notified of the application to include these properties within the GMFTZ.

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

Section 1. Subject to their compliance with the requirements of the FTZ Policy, the City will support the application of Sunbelt Holdings to include their respective properties, and the City owned property, approximately 40 acres, at the

southwest corner of Cotton Lane and Indian School Road, as described and depicted in Exhibits A attached hereto, within the GMFTZ.

Section 2. City Staff is hereby directed to comply with all applicable procedures, guidelines, and requirements established by the Grantee, GMFTZ.

Section 3. City Staff is hereby directed to comply with all applicable State, federal laws, and City laws, regulations, rules, policies, guidelines, and requirements related to the operation of GMFTZ and to applications to include new Sites with the GMFTZ or to establish new Subzones within the GMFTZ.

Section 4. The City Manager and/or his designee is hereby authorized and directed to execute and submit, as necessary, all documents and take all other steps necessary to facilitate the application for the Sunbelt Holdings Palm Valley/PV303 FTZ Magnet Site Boundary Modification.

Section 5. The City Manager and/or his designee is hereby authorized to take all actions necessary to carry out the intent of this Resolution, including the inclusion of the City owned 40 acres within the application for the Sunbelt Holdings Palm Valley/PV303 FTZ Magnet Site Boundary Modification and to execute all documents required thereby.

PASSED, ADOPTED AND APPROVED by the Mayor and City Council of the City of Goodyear, Maricopa County, Arizona, this 10TH day of April 2017.

Mayor

ATTEST:

APPROVED AS TO FORM:

City Clerk

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. 17-1794 is a true, correct and accurate copy of Resolution No. 17-1794, passed and adopted at a regular meeting of the Council of the city of Goodyear, Maricopa County, Arizona, held on the _____ day of _____ 2017, 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

EXHIBIT A

DESCRIPTION AND DEPICTION OF PV303 MAGNET SITE INCLUDING THE
CITY OWNED PROPERTY