RESOLUTION NO. 2023-1861

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, REGARDING ANY CONSIDERATION OF A LEASE REGARDING THE CITY-OWNED REALTY KNOWN AS THE YAVAPAI COUNTY FAIRGROUNDS OR PRESCOTT RODEO GROUNDS

RECITALS:

WHEREAS, the City of Prescott recognizes the city-owned realty known as the Yavapai County Fairgrounds of Prescott Rodeo Grounds (Rodeo Grounds), which hosts the "World's Oldest Rodeo" is closely associated with the City of Prescott in tourism publications and is an economic asset attracting visitors to our community; and

WHEREAS, the Mayor and Council of the City of Prescott recognize that consideration of any lease of such property will have an impact on neighboring residences and the public in general; and

WHEREAS, the current lease between the City of Prescott and Prescott Rodeo Days, Inc. provides, in part, at paragraph 6 "...the City contemplates soliciting proposals for preparation of a master plan for the Rodeo Grounds (the "Master Plan") to explore and realize economic development of the highest and best uses of the Rodeo Grounds complementary to use of the Premises by PFD under this Lease. The City shall invite PFD to participate in the Master Plan process..."

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PRESCOTT AS FOLLOWS:

- Section 1. THAT the City of Prescott, a municipal corporation of the State of Arizona, has authority to lease city-owned property, including that city-owned realty known as the Yavapai County Fairgrounds or Prescott Rodeo Grounds.
- Section 2. THAT the City of Prescott is authorized to solicit proposals for a master plan regarding city-owned property.
- Section 3. THAT the City of Prescott is authorized to set and schedule public hearings to consider actions regarding city-owned property.
- Section 4. THAT prior to voting upon any lease of the city-owned realty known as the Rodeo Grounds, the city may solicit proposal for preparation of a master plan for the Rodeo Grounds (the "Master Plan") to explore and realize economic development of the highest and best uses of the Rodeo Grounds complementary to use of the premises by PFD under this Lease. The city shall invite PFD to participate in the Master Plan process.

Section 5. THAT prior to voting upon any lease of the city-owned property known as the Rodeo Grounds, the city shall require a public comment period of no less than sixty (60) days following the first City Council public meeting discussion to consider such lease, and during that comment period, the City shall conduct two (2) duly noticed public hearings.

PASSED AND ADOPTED by the Mayor and Council of the City of Prescott this 11^{th} day of July, 2023.

PHILIP R GOODE, Mayor

ATTEST:

APPROVED AS TO FORM:

SARAH M. SIEP, City Clerk

JOSEPH D YOUNG, City Attorney

CERTIFICATION OF RECORDING OFFICER

| STATE OF ARIZONA |) |
|-------------------|------|
| County of Yavapai |) ss |

I, the undersigned, Sarah M. Siep, being the duly appointed, qualified City Clerk of the City of Prescott, Yavapai County, Arizona, certify that the foregoing Resolution No. 2023-1861 is a true, correct and accurate copy of Resolution No. 2023-1861, passed and adopted at a Voting Meeting of the Council of the City of Prescott, Yavapai County, Arizona, held on the 11th day of July, 2023, at which a quorum was present and, by a $(\ell \cdot \ell)$ vote, $\ell \cdot \ell$ voted in favor of said resolution.

Given under my hand and sealed this ________, 2023.



Saram Seip