

TOWN OF PINETOP-LAKESIDE

RESOLUTION NO. 13-1258

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, APPROVING AND AUTHORIZING EXECUTION OF THE "SUBLEASE AGREEMENT BETWEEN THE WHITE MOUNTAIN WILDLIFE AND NATURE CENTER, INC. AND THE TOWN OF PINETOP-LAKESIDE, ARIZONA."

WHEREAS, the Town and the White Mountain Wildlife and Nature Center, Inc. (Nature Center) entered into a "Sublease and Services Agreement" on April 18, 2007, wherein the Nature Center subleased a 5.15-acre parcel at the north end of the Mountain Meadow Recreation Complex (Subleased Parcel); and

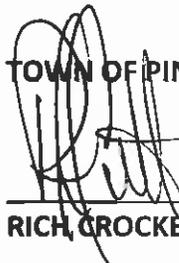
WHEREAS, the Nature Center purchased a 5-acre parcel (Owned Parcel) adjacent to the Subleased Parcel, whereupon the Town and the Nature Center entered into a "First Addendum to Sublease and Services Agreement Between the Town of Pinetop-Lakeside and the White Mountain Wildlife and Nature Center, Inc." on September 18, 2008, approved by the Town of Pinetop-Lakeside Municipal Property Corporation on October 8, 2008; and

WHEREAS, the Town and the Nature Center wish to terminate the 2007 Agreement as amended in 2008 and enter into a new agreement that will better define the Nature Center's and the Town's objectives to enter into a continuing long-term relationship.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, as follows:

The Town of Pinetop-Lakeside shall enter into the "Sublease Agreement between the White Mountain Wildlife and Nature Center, Inc. and the Town of Pinetop-Lakeside, Arizona" (attached hereto as Exhibit "A"), and authorize the Mayor to sign the Agreement. The Town Manager is authorized to sign all other documents that may be needed to administer, implement, or perform the intent of the Agreement.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Pinetop-Lakeside, this 7th day of February 2013.

TOWN OF PINETOP-LAKESIDE


RICH CROCKETT, Mayor

ATTEST:



LUANNE FROST, Town Clerk

APPROVED AS TO FORM:



W. KENT FOREE, Town Attorney