

**RESOLUTION NO. 2019-30**

**A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL APPROVING A POND AGREEMENT WITH WANDERLAND FLAGSTAFF, LLC, TO PROVIDE FOR ACQUISITION OF A STORM WATER DETENTION EASEMENT ON CERTAIN REAL PROPERTY LOCATED ALONG WEST ROUTE 66, CONSTRUCTION OF A POND FOR RECREATIONAL AND STORM WATER DETENTION USE, AND MAINTENANCE OF THE POND; PROVIDING FOR RECORDING, AND ESTABLISHING AN EFFECTIVE DATE**

**RECITALS:**

WHEREAS, the City of Flagstaff and Wanderland Flagstaff, LLC desire to enter into the Pond Agreement attached hereto;

**ENACTMENTS:**

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

SECTION 1. In General.

The Pond Agreement, attached hereto and including any revisions directed by Council and reflected in the minutes of the Council Meeting dated below is approved, and the Mayor is hereby authorized and directed to execute the agreement.

SECTION 2. Recording.

The City Clerk will record a copy of this resolution along with an executed copy of the Pond Agreement, with the Coconino County Recorder within ten (10) days after the effective date of the agreement.

SECTION 3. Effective Date.

This resolution shall become effective thirty (30) days after adoption.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 18<sup>th</sup> day of June, 2019.

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MAYOR

ATTEST:

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CITY CLERK

APPROVED AS TO FORM:

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CITY ATTORNEY

Attachment: Pond Agreement

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