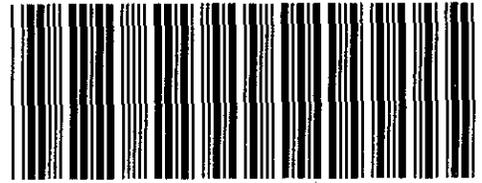


When recorded mail to:

Name: _____

Address: _____

City/State/Zip: _____



OFFICIAL RECORDS OF
MARICOPA COUNTY RECORDER
HELEN PURCELL
2003-0194682 02/19/03 09:06
1 OF 6

PALUMBOR

this area reserved for county recorder

CAPTION HEADING:

DO NOT REMOVE

This is part of the official document.

RESOLUTION NO. 3633 NEW SERIES

ELAINE M. SCRUGGS
MAYOR

ATTEST:

PAMELA HANNA
City Clerk

STATE OF ARIZONA)
County of Maricopa) ss
City of Glendale)

(SEAL)

APPROVED AS TO FORM:

RICK FLAAEN
City Attorney

I, the undersigned, Pamela Hanna, being the duly qualified City Clerk of the City of Glendale, Maricopa County, Arizona, certify that the foregoing Resolution No. 3633 New Series is a true, correct and accurate copy of Resolution No. 3633 New Series, passed and adopted at a regular meeting of the Council of the City of Glendale, held on the 14th day of January, 2003, at which a quorum was present and voted in favor of said Resolution.

REVIEWED BY:

Given under my hand and seal this 27th day of January, 2003.

ED BEASLEY
City Manager


CITY CLERK

RESOLUTION NO. 3633 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF A PRE-ANNEXATION DEVELOPMENT AGREEMENT WITH CLARENCE C. PENDERGAST, JR., SETTING FORTH THE PARTIES RESPECTIVE RIGHTS AND OBLIGATIONS REGARDING THE ANNEXATION OF CERTAIN PROPERTY OWNED BY MR. PENDERGAST; AND DIRECTING THAT THE DEVELOPMENT AGREEMENT BE RECORDED.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That it is deemed in the best interest of the City of Glendale and the citizens thereof that the Pre-Annexation Development Agreement (the "Agreement") with Clarence C. Pendergast, Jr. be entered into, which Agreement, in substantial final form, is now on file in the office of the City Clerk of the City of Glendale.

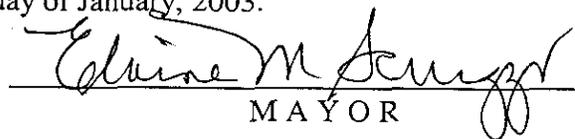
SECTION 2. That the City Manager and the City Clerk are hereby authorized and directed to execute and deliver the Agreement and any ancillary documents or agreements and to do all such acts required to implement the purpose and intent of the Agreement on behalf of the City of Glendale, and to approve the final form of the Agreement, consistent with the form now on file and the understanding of the parties, such approval to be evidenced by execution of such documents by the City Manager and the City Clerk.

SECTION 3. That, upon execution of the Agreement, the City Clerk is hereby directed to forward the Agreement for recording to the Maricopa County Recorder's Office in accordance with the terms of the Agreement.

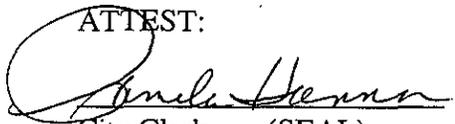
SECTION 4. Neither the members of the City Council of the City of Glendale nor any officer, employee or agent of the City of Glendale shall be subject to any personal liability or accountability by reason of the execution of this Agreement.

SECTION 5. Notice pursuant to A.R.S. Sec. 38-511(F) is hereby given.

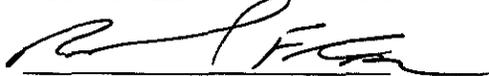
PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 14th day of January, 2003.


MAYOR

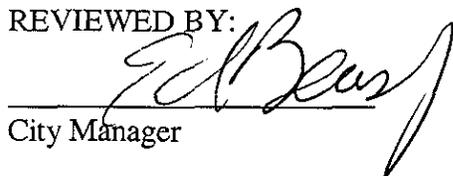
ATTEST:


City Clerk (SEAL)

APPROVED AS TO FORM:


City Attorney

REVIEWED BY:


City Manager