



**RESOLUTIONS
OF
ARCADIA/CAMELBACK MOUNTAIN NEIGHBORHOOD ASSOCIATION
May 3, 2018**

The Board of the Arcadia/Camelback Mountain Neighborhood Association (“ACMNA”), duly adopted the following resolutions at a regularly scheduled meeting.

PROPOSED DEVELOPMENT 44TH ST. & CAMELBACK ROAD, NORTHWEST CORNER

WHEREAS, the ACMNA Board has been made aware of a planned mixed-use development (the “Planned Development”) of approximately 16 acres at the northwest corner of 44th St and Camelback Rd (the “Subject Area”);

WHEREAS, the Planned Development will require amendments to the existing zoning ordinances applicable to the Subject Area;

WHEREAS, the ACMNA Board has been provided little meaningful information regarding the Planned Development;

WHEREAS, considering potential significant changes to zoning ordinances that could adversely affect ACMNA’s members, the ACMNA Board has concerns and reservations related to the Planned Development;

WHEREAS, despite the ACMNA Board’s request for additional information, the owner, developer and their agents and representatives have continued employing processes and methods that lack transparency.

NOW, THEREFORE, BE IT RESOLVED, that absent publication or submission of information related to the Planned Development, the ACMNA Board objects to any and all proposed zoning changes or variances affecting the Subject Area.

GENERAL

RESOLVED FURTHER, that the officers and directors of ACMNA be, and each of them hereby is, authorized and empowered to take all such further action and to execute and deliver all such further agreements, documents, certificates and other instruments in the name and on behalf of the ACMNA, and to take all action as such officers or directors may deem necessary or advisable in order to fully carry out and perform any and all matters authorized in the foregoing resolutions, and such execution and delivery of such agreements, documents, certificates and other instruments and such other actions shall be deemed to be, and they hereby are, adopted and approved; and

RESOLVED FURTHER, that any and all actions of the officers and directors of ACMNA with respect to the matters set forth in these resolutions which occurred prior to the date hereof are hereby ratified, confirmed and approved.

The Secretary of ACMNA will file these resolutions with ACMNA’s corporate minute book.

Amanda McCauley
Secretary (Acting)

May 3, 2018
Date