

When recorded return to  
Clerk  
Pinal County Board of Supervisors  
P O. Box 827  
Florence, AZ 85132



DATE/TIME: 03/18/2014 1336  
FEE: \$0.00  
PAGES: 5  
FEE NUMBER: 2014-015537



RESOLUTION NO. 031214-RD13-034

**RESOLUTION OF THE PINAL COUNTY BOARD OF SUPERVISORS GRANTING A  
POWER DISTRIBUTION EASEMENT TO ELECTRICAL DISTRICT #3 OF PINAL  
COUNTY AS DESCRIBED HEREIN**

WHEREAS, Electrical District No. 3 of Pinal County ("ED3") is a political subdivision of the State of Arizona formed as a special district with authority, rights and privileges to distribute electrical power and energy within its service area pursuant to Title 48, Chapter 12 of the Arizona Revised Statutes; and

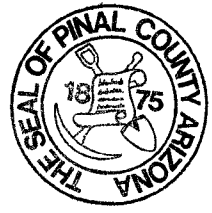
WHEREAS, it is necessary that Pinal County grant a power distribution easement to ED3 for the construction, operation and maintenance of electric lines and appurtenant facilities to service Pinal County's Hidden Valley maintenance building at 43910 W. Meadowview Road, Maricopa, Arizona (tax parcel #501-28-003); and

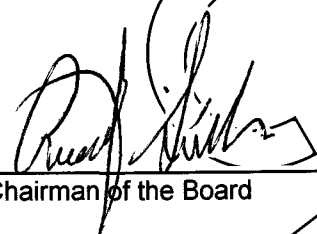
WHEREAS, it is beneficial to the welfare of the citizens of Pinal County that the power distribution easement be granted to ED3; and

THEREFORE, IT IS HEREBY RESOLVED, that the Pinal County Board of Supervisors grants to Electrical District No. 3 of Pinal County, the power distribution easement described in Exhibit "A" attached hereto and made a part hereof, for the purpose of providing electrical service to county property at 43910 W. Meadowview Road, Maricopa, Arizona (tax parcel #501-28-003).

IT IS FURTHER RESOLVED that the Chairman of the Pinal County Board of Supervisors is authorized to execute all documents necessary for Pinal County to grant the power distribution easement to Electrical District No. 3 of Pinal County

PASSED AND ADOPTED this 12<sup>th</sup> day of March 2014, by the Pinal County Board of Supervisors.



  
Chairman of the Board

ATTEST:  
  
Clerk of the Board

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## POWER DISTRIBUTION EASEMENT

Exempt: A.R.S. § 11-1134(A)(2)

### KNOW ALL MEN BY THESE PRESENTS:

PINAL COUNTY, a political subdivision of the State of Arizona, (hereinafter called "Grantor"), is the owner of the following described real property located in Pinal County, Arizona (hereinafter called "Grantor's Property"):

The Southwest quarter, of the Southeast quarter, of Section 21, Township 6 South, Range 3 East, containing 40 acres

Grantor for and in consideration of the sum of One Dollar (\$1.00) and other valuable consideration, receipt of which is hereby acknowledged, does hereby grant and convey to ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY, a political subdivision of the State of Arizona, (hereinafter called "Grantee") and to its successors and assigns, a non-exclusive easement in, upon, over, under, through and across a portion of Grantor's Property described as follows (hereinafter called the "Easement Premises"):

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

Grantee is hereby granted the right to construct, install, reconstruct, replace, repair, operate and maintain electrical lines and appurtenant facilities and fixtures for the transmission and distribution of electricity to Grantor's Property for Grantor's use (said electrical lines, facilities and fixtures collectively herein called "Grantee's Facilities") together with the right of ingress and egress to and along the Easement Premises to permit normal operations of the Grantee in connection with Grantee's Facilities.

Grantor shall not locate, erect or construct or permit to be located, erected or constructed any building or other structure or drill any well within the limits of the Easement Premises; nor shall Grantor plant or permit to be planted any trees within the limits of the Easement Premises without the prior written consent of Grantee; provided, however, Grantor reserves the right to use the Easement Premises for purposes that are not inconsistent with Grantee's easement rights herein conveyed and which do not interfere with or endanger any of the Grantee's Facilities, including, without limitation, granting others the right to use all or portions of the Easement Premises.

In the event Grantee records a document to formally abandon the easement granted herein, all Grantee's rights hereunder shall cease.

By accepting this easement, the Grantee agrees to exercise reasonable care to avoid damage to the Easement Premises and the Grantor's Property and all property that may be upon said Easement Premises or Grantor's Property

Grantor agrees that the terms, conditions, restrictions and purposes of this easement will be inserted by Grantor in any subsequent deed or other legal instrument by which Grantor is divested of either the fee simple title to or of Grantor's possessory interest in the land underlying this easement interest

All provisions herein shall be binding upon the heirs, successors and assigns of the parties hereto

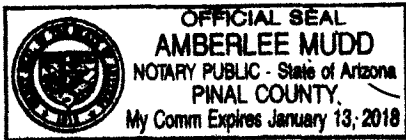
DATED this 12<sup>th</sup> day of March, 2014.

GRANTOR: PINAL COUNTY, a political subdivision of the State of Arizona

By. [Signature]  
Anthony Smith  
Chairman of the Pinal County Board of Supervisors

STATE OF ARIZONA )  
COUNTY OF PINAL ) ss

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of March, 2014, by Anthony Smith, as Chairman of the Pinal County Board of Supervisors on behalf of Pinal County, a political subdivision of the State of Arizona



[Signature]  
Notary Public

My Commission Expires: \_\_\_\_\_

# EXHIBIT 'A'

## PUBLIC UTILITY EASEMENT

LEGAL DESCRIPTION FOR  
 PINAL COUNTY PUBLIC WORKS/FLEET SERVICES  
 8' WIDE PUBLIC UTILITY EASEMENT

THAT PART OF THE SOUTHEAST QUARTER OF  
 SECTION 21, TOWNSHIP 6 SOUTH, RANGE 3 EAST OF  
 THE GILA AND SALT RIVER BASE AND MERIDIAN,  
 PINAL COUNTY, ARIZONA, MORE PARTICULARLY  
 DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF  
 SAID SECTION 21, FROM WHICH THE SOUTHEAST  
 CORNER OF SAID SECTION 21 BEARS N 89°55'43" E, A  
 DISTANCE OF 2641.58 FEET; AND WHICH THE  
 SOUTHWEST CORNER OF SAID SECTION 21 BEARS  
 S 89°55'38" W, A DISTANCE OF 2641.05 FEET;

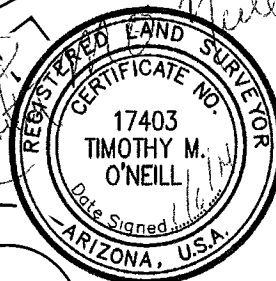
THENCE N 00°00'46" E, A DISTANCE OF 49.51 FEET;

THENCE S 89°59'14" E, A DISTANCE OF 4.96 FEET TO  
 AN EXISTING POWER POLE AND ALSO THE POINT OF  
 BEGINNING FOR THE CENTER LINE OF AN 8 FOOT  
 WIDE PUBLIC UTILITY EASEMENT HEREON  
 DESCRIBED;

THENCE CONTINUING S 89°59'14" E, A DISTANCE OF  
 4.04 FEET;


THENCE N 00°00'46" E, A DISTANCE OF 119.24 FEET  
 TO A POINT ON THE SOUTH LINE OF A 10 FOOT BY 10  
 FOOT AREA WHICH IS INCLUDED IN AND MADE A  
 PART OF THIS EASEMENT, 5.00 FEET EAST AND  
 WEST OF SAID POINT AND 10 FEET TO THE NORTH  
 OF SAID POINT.

SAID EASEMENT CONTAINING 1,036 SQUARE FEET  
 OR 0.0238 ACRES, MORE OR LESS



EXPIRES 12/31/2015

DRAFT

 <b>Engineering Answers</b>	<b>O'NEILL ENGINEERING, L.L.C.</b> Engineering • Planning • Surveying • SUE 2001 West Camelback Road, Suite 200 Phoenix, AZ 85015 Phone 602 242 0020 Fax 602 242 5722 www.oneilleng.com		<b>PINAL COUNTY</b> <b>PUBLIC WORKS/FLEET SERVICES</b> CASA GRANDE, ARIZONA
	Job No.: 2012.598.001	Date: 1/6/2014	
Drawn by: BTH	Scale: 1"=20'	Sht: 2 of 2	

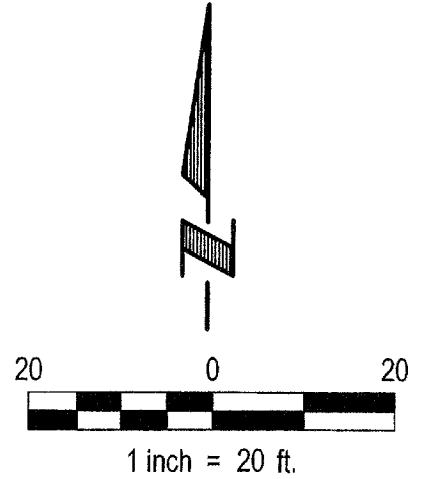
# EXHIBIT 'A'

## PUBLIC UTILITY EASEMENT

NW PROPERTY CORNER  
FOUND 1/2" REBAR

FIELD LOCATED RED DOT  
(ASSUMED PROPOSED  
LOCATION OF TRANSFORMER)

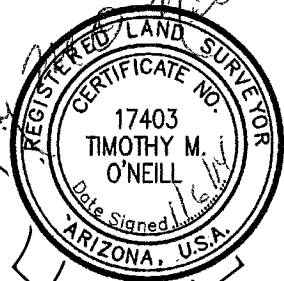
NORTH PEPPER PLACE



### LEGEND

- BOUNDARY LINE
- - - EASEMENT CENTER LINE
- - - EASEMENT LINE
- ⊙ PP EXISTING POWER POLE

P.O.B.



EXPIRES 12/31/2015

SE CORNER  
SECTION 21  
T 6 S, R 3 E  
ADOT-BCHH

N00°00'46"E 1321.00'

N00°00'46"E 119.24'

N00°00'46"E 49.51'

S89°59'14"E 4.04'

S89°59'14"E 4.96'

SW CORNER  
SECTION 21  
T 6 S, R 3 E

S89°55'38"W 2641.05'

S 1/4 CORNER  
SECTION 21, T 6 S, R 3 E  
(NOT FOUND)

N89°55'43"E 2641.58'



Engineering Answers

### O'NEILL ENGINEERING, L.L.C.

Engineering • Planning • Surveying • SUE  
2001 West Camelback Road, Suite 200 Phoenix, AZ 85015 Phone: 602 242 0020 Fax: 602 242 5722  
www.oneilleng.com

Job No.: 2012.598.001

Date: 1/6/2014

Drawn by: BTH

Scale: 1"=20"

Sht. 1 of 2

PINAL COUNTY  
PUBLIC WORKS/FLEET SERVICES  
CASA GRANDE, ARIZONA