

When recorded return to:
Clerk of the Board
P.O. Box 827
Florence AZ 85132

RESOLUTION NO. _____

A RESOLUTION OF THE PINAL COUNTY, ARIZONA, BOARD OF SUPERVISORS ACCEPTING A DRAINAGE EASEMENT

WHEREAS, on November 2, 2016, a Drainage Easement (“Easement”) was executed by Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, a Utah corporation sole, (“Grantor”) granting to Pinal County a non-exclusive drainage easement, a copy of which is attached hereto as Exhibit A; and

WHEREAS, it is in the best interests of Pinal County that the Easement be accepted by the Pinal County Board of Supervisors for non-exclusive drainage purposes.

THEREFORE, BE IT RESOLVED by the Pinal County Board of Supervisors that the Easement is hereby accepted.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon recording of said Resolution with the Office of the County Recorder, Pinal County, Arizona.

PASSED AND ADOPTED this _____ day of _____, 2016, by the PINAL COUNTY BOARD OF SUPERVISORS.

Chairman of the Board

ATTEST:

Clerk/Deputy Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney

**EXHIBIT A
TO
RESOLUTION NO. _____**

[Drainage Easement]

See following page.

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DRAINAGE EASEMENT

EXEMPT: A.R.S. § 11-1134(A)(2)

CAD# 581-0506

FOR AND IN CONSIDERATION of the sum of One Dollar (\$1.00), and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, a Utah corporation sole, ("Grantors") do hereby grant and convey to PINAL COUNTY, a political subdivision of the State of Arizona, a non-exclusive drainage easement upon, over, across and through that certain parcel of land situated in Pinal County, Arizona, and described and depicted in the attached Exhibits A and B, attached hereto, and by this reference made a part hereof. No use by the Grantors of the area subject to the Drainage Easement shall prohibit or interfere with the drainage use. The Grantors shall be solely responsible for the construction, operation, maintenance, removal and replacement of all pipes, mains and water drainage and storage systems and facilities necessary in connection with the Drainage Easement. In the event the Grantors do not maintain the Drainage Easement area, the governing entity having jurisdiction over the area subject to the Drainage Easement, at its discretion, may enter upon and maintain the Drainage Easement area and charge the Grantors the cost of the maintenance.

All provisions herein shall be binding upon the heirs, successors and assigns of the Grantors.

[SIGNATURE ON FOLLING PAGE]

DATED this 2ND day of November, 2016.

GRANTOR:

Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints, a Utah corporation sole



By: Terry F. Rudd
It's: Authorized Agent TFR

STATE OF UTAH)
) :ss
COUNTY OF SALT LAKE)

On this 2ND day of November, 2016, personally appeared before me TERRY F. RUDD, personally known to me to be an Authorized Agent of Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, a Utah corporation sole, who acknowledged before me that he signed the foregoing instrument as Authorized Agent for the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints, a Utah corporation sole, and that the seal impressed on the within instrument is the seal of said Corporation; and that said instrument is the free and voluntary act of said Corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument on behalf of said Corporation and that said Corporation executed the same.

WITNESS my hand and official seal.



Lori Guerrero
Notary Public
Residing at: Ogden, Utah
My commission expires: 6/9/19

EXHIBIT A

DRAINAGE EASEMENT AREA

A PORTION OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 8 EAST, OF THE GILA AND SALT RIVER MERIDIAN, PINAL COUNTY ARIZONA DESCRIBED AS FOLLOWS;

COMMENCING AT THE EAST QUARTER CORNER OF THE SAID SOUTHEAST QUARTER OF SECTION 17, MONUMENTED BY A REBAR W/ CAP, R.S.L. #21081, FROM WHICH THE SOUTHEAST CORNER OF SAID SECTION BEARS SOUTH 02°31'16" EAST, 2640.60 FEET;

THENCE SOUTH 89°37'41" WEST, 510.66 FEET;

THENCE SOUTH 00°19'19" EAST, 25.00 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 89°37'42" EAST, 71.89 FEET;

THENCE SOUTH 00°22'18" EAST, 11.40 FEET;

THENCE SOUTH 43°12'17" WEST, 33.27 FEET;

THENCE SOUTH 02°31'16" EAST, 121.96 FEET;

THENCE NORTH 88°01'52" EAST, 388.68 FEET;

THENCE SOUTH 02°31'16" EAST, 10.00 FEET;

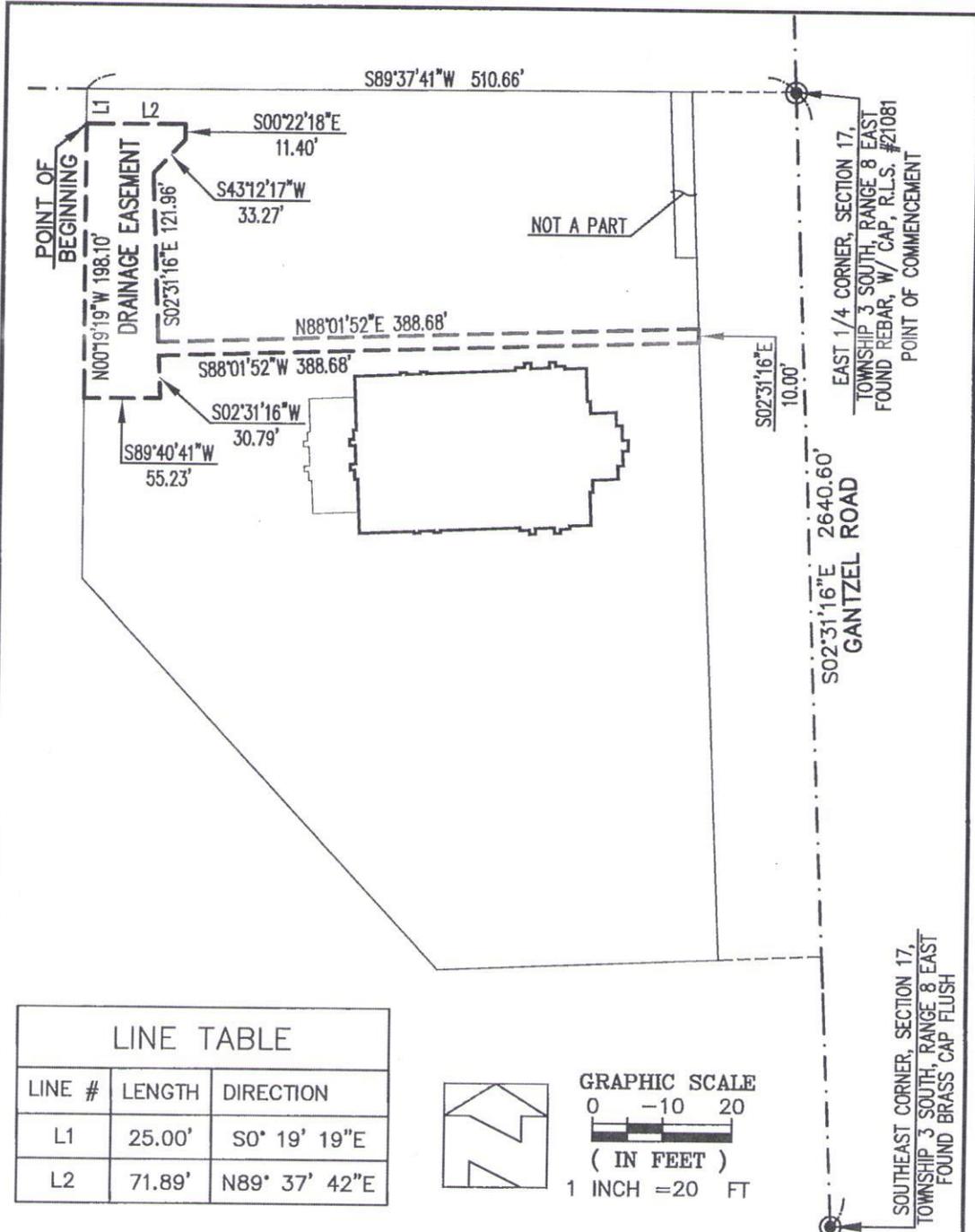
THENCE SOUTH 88°01'52" WEST, 388.68 FEET;

THENCE SOUTH 02°31'16" EAST, 30.79 FEET;

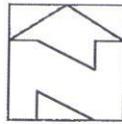
THENCE SOUTH 89°40'41" WEST, 55.23 FEET;

THENCE NORTH 00°19'19" WEST, 198.10 FEET TO THE POINT OF BEGINNING.

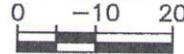
EXHIBIT B



LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	25.00'	S0° 19' 19"E
L2	71.89'	N89° 37' 42"E



GRAPHIC SCALE



(IN FEET)

1 INCH = 20 FT

CLIENT/PROJECT	SIERRA VISTA WARD
TITLE	DRAINAGE EASEMENT

SHEET
1 OF 1



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