

RESOLUTION NO. 26-1717

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RATIFYING AND GRANTING A UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY FOR INSTALLATION AND MAINTENANCE OF ELECTRIC LINES, TOGETHER WITH APPURtenant FACILITIES AND FIXTURES OVER PART OF CITY OWNED PARCEL NUMBER 408-34-008B, TO SERVICE A TEMPORARY WELL SITE AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

WHEREAS, the City of Douglas (hereinafter called "Grantor") is the owner of parcel 408-34-008B located in Cochise County, Arizona,; and

WHEREAS, the Arizona Public Service Company (hereinafter called "Grantee") requires a non-exclusive right, privilege, and easement to construct, reconstruct, replace, repair, operate, and maintain electrical lines, together with appurtenant facilities and fixtures for the transmission and distribution of electricity; and

WHEREAS, the easement area is approximately 7,501 square feet (0.172 acres) along the west and north perimeter of city owned parcel 408-34-008B; and

WHEREAS, Arizona Public Service Company asks that the city grant a Utility Easement for said purpose more specifically identified in the attached Utility Easement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Douglas, Arizona, as follows:

Section 1. Approve and ratify previous action on the subject easement and hereby grant the Utility Easement, a copy of which is attached and incorporated herein by reference, is in the best interest of the City of Douglas.

Section 2. The City Manager and the City Clerk are hereby authorized to execute and deliver the Utility Easement and any related documents necessary to the consummation of the transaction contemplated by the Utility Easement for and on behalf of the City of Douglas.

Section 3. The officers of the City Council and the City of Douglas are hereby authorized and directed to fulfill all obligations under the terms of the Utility Easement.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 11th day of February 2026.

Jose Grijalva, Mayor

Attest:

Approved as to form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney