

## **RESOLUTION NO. 26-1718**

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 THE NEW COMMERCIAL PORT OF ENTRY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

**WHEREAS**, the City of Douglas is the owner of parcel 408-34-008B located adjacent to the parcel where the General Services Administration will construct a new commercial port of entry; and

**WHEREAS**, the Arizona Public Service Company (APS) requires a non-exclusive right, privilege, and easement to construct, reconstruct, replace, repair, operate and maintain electrical lines and telecommunication facilities over said parcel to facilitate electrical connections; and

**WHEREAS**, Arizona Public Service Company asks that the city grant a Utility Easement for said purpose, described as an easement 8 feet in width or as further described in the attached exhibits, specifically the legal description identifying a Right of Way area of approximately 1,622 square feet within the Northwest Quarter of Section 19, Township 24 South, Range 27 East.

**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 11<sup>th</sup> day of February 2026.

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Jose Grijalva, Mayor

Attest:

Approved as to form:

## Alma Andrade, City Clerk

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Denis Fitzgibbons, City Attorney