

SUBMITTED BY: Karl Rockwell, Public Works Director/ City Engineer

MANAGEMENT TEAM REVIEW: Ana Urquijo, City Manager

FOCUS AREA: Other / NA

**ORGANIZATIONAL
IMPROVEMENTS:**

SUBJECT: **RESOLUTION NO. 26-1728**, 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 408-31-002A, and authorizing the City Manager to execute all necessary documents.

EXECUTIVE SUMMARY:

This project requires a utility easement on the City of Douglas parcel (APN 408-31-002A). The easement area is 351.15 square feet, or 0.008 acres.

BACKGROUND:

The easement grants APS the non-exclusive right to construct, reconstruct, replace, repair, operate, and maintain electrical lines and telecommunication wires incidental to supplying electricity. It includes specific clear area requirements for switching cabinet pads and transformers.

The attached easement document (Job # WA940072) provides the legal description and exhibits necessary for APS to proceed. The easement includes provisions ensuring that if the city requires relocation of the facilities in the future, the city will bear the entire cost of redesigning and relocating the facilities, provided a new easement is granted.

DISCUSSION:

Staff recommend approval.

FISCAL IMPACT:

None.

Fiscal Year: 2025/2026

Amount Requested:

Budgeted: Y / N

Account (s):

“...I MOVE THAT THE MAYOR AND COUNCIL APPROVE RESOLUTION NO. 26-1728.”