

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. 26-1729**, 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 408-31-002E, and authorizing the City Manager to execute all necessary documents.

EXECUTIVE SUMMARY:

As part of the city's obligation to deliver temporary and permanent power to the area, APS will be extending service lines and poles. This project requires a utility easement on the City of Douglas parcel (APN 408-31-002E). The easement area is approximately 300.84 square feet.

BACKGROUND:

The City of Douglas is assisting with the extension of power along this corridor. Arizona Public Service (APS) will extend service lines and poles at their own cost. The easement grants APS the right to construct, reconstruct, replace, repair, operate, and maintain electrical lines, as well as telecommunication wires incidental to supplying electricity. It also includes specific clear area requirements for switching cabinet pads and transformers. The easement runs through the city's parcel where these electrical facilities will be installed.

The attached easement document (Job # WA940072) provides the legal description and exhibits necessary for Arizona Public Service (APS) to proceed. The easement includes provisions stating that if the city requires relocation of the facilities in the future, the city will bear the full cost of redesign and relocation, 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. 26-1729.”