DOUGLAS, AZ
COUNCIL AGENDA ITEM

COUNCIL AGENDA ITEM Meeting Date: 12/11/2024

SUBMITTED BY: Luis Pedroza, Deputy City Manager/City Treasurer

MANAGEMENT TEAM REVIEW: Ana Urquijo, City Manager

FOCUS AREA: Strengthen Trade and Commerce

ORGANIZATIONAL IMPROVEMENTS:

Infrastructure Improvements

SUBJECT: RESOLUTION NO. 24-1647, a Resolution of the Mayor and Council of the City

of Douglas, Cochise County, Arizona, **GRANTING** a **NON-EXCLUSIVE EASEMENT** to the **UNITED STATES** acting through the **GENERAL SERVICES ADMINISTRATION** for ingress, egress, and construction access on, over, and across the southern 60 (sixty) feet of city owned parcel 408-34-008B, for the **CONSTRUCTION** of the **NEW COMMERCIAL PORT** of **ENTRY** and authorizing

the City Manager to execute all necessary documents.

EXECUTIVE SUMMARY:

With the design/build contract issued by the General Services Administration (GSA) for the construction of the new commercial port of entry, the GSA will need an access easement into the donated 80-acre parcel from the city owned parcel 408-34-008B.

BACKGROUND:

The construction company is expected to access the 80-acre parcel for the construction of the new commercial POE from Kings Highway and east on International Avenue. International Avenue is encompassed by the 5-acre city owned parcel that borders the international U.S./Mexico border. GSA is requesting a 60-foot-wide easement to traverse over the property to reach the 80-acre parcel.

DISCUSSION:

Staff recommends the authorization for the City Manager to execute and record the non-exclusive easement, to GSA, for ingress, egress and construction access on, over, and across the southern 60 feet of City owned parcel 408-34-008B.

FISCAL IMPACT:

None.

Fiscal Year: 2024/2025 Amount Requested: Y / N

Account (s):

"...I MOVE THAT THE MAYOR AND COUNCIL APPROVE RESOLUTION NO. 24-1647."