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3 **RESOLUTION NO. 24-1647**

4 **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY**
5 **OF DOUGLAS, COCHISE COUNTY, ARIZONA, GRANTING A**
6 **NON-EXCLUSIVE EASEMENT TO THE UNITED STATES**
7 **ACTING THROUGH THE GENERAL SERVICES**
8 **ADMINISTRATION FOR INGRESS, EGRESS, AND**
9 **CONSTRUCTION ACCESS ON, OVER, AND ACROSS THE**
10 **SOUTHERN 60 (SIXTY) FEET OF CITY OWNED PARCEL 408-**
11 **34-008B, FOR THE CONSTRUCTION OF THE NEW**
12 **COMMERCIAL PORT OF ENTRY AND AUTHORIZING THE**
13 **CITY MANAGER TO EXECUTE ALL NECESSARY**
14 **DOCUMENTS.**

15 **WHEREAS,** the City of Douglas owns parcel 408-34-008B located adjacent to the 80-acre parcel where
16 the General Services Administration (GSA) will construct a new commercial port of entry; and

17 **WHEREAS,** the United States, acting through the GSA requires ingress, egress and construction access
18 on, over, and across the southern sixty feet over the above mentioned parcel; and

19 **WHEREAS,** the GSA requests that the city grant a Non-Exclusive Easement for construction access to
20 the new commercial port of entry construction site as more specifically identified in Exhibit "A" attached.

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

23 **Section 1.** Approve and hereby grant the Non-Exclusive Easement, a copy of which is attached as Exhibit
24 "A" and incorporated herein by reference, is in the best interest of the City of Douglas.

25 **Section 2.** The City Manager and the City Clerk are hereby authorized to execute and deliver the Non-
Exclusive Easement and any related documents necessary to consummate the transaction contemplated
by this Non-Exclusive 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 Non-Exclusive Easement.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 11th day of
December 2024.

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24 _____
Jose Grijalva, Mayor

25 Attest:

Approved as to Form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney