

RESOLUTION NO. 24-1642

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, RATIFYING AND GRANTING A UTILITY EASEMENT WITH A REVISED LEGAL DESCRIPTION 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 A TEMPORARY WELL SITE AND 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 80-acre parcel where the General Services Administration will construct a new commercial port of entry; and

WHEREAS, the Arizona Public Service Company needs to install additional electric lines, together with appurtenant facilities and fixtures to facilitate the electrical connections to the temporary well site over the above-mentioned parcel that will also provide power to the new commercial port of entry site; and

WHEREAS, Arizona Public Service Company asks that the city grant a Utility Easement for said purpose more specifically identified in Exhibit "A" attached.

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 as Exhibit "A" 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 13th day of November 2024.

Donald C. Huish, Mayor

Attest:

Approved as to form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Luis Pedroza, Deputy City Manager

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EXHIBIT “A”

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