### RESOLUTION 2021-088

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; REAPPOINTMENT OF DEBBIE PERKINSON TO THE EMPLOYEE BENEFIT TRUST, SAID TERM TO EXPIRE DECEMBER 31, 2024; AND AUTHORIZING AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, City Council has created the Employee Benefit Trust to advise and make recommendations to the City Manager on subjects relating to the City's self-funded insurance plans; and

WHEREAS, the Trustees consist of one City Council member, one full-time City employee and three City residents; and

WHEREAS, one City resident vacancy now exists on the Trust; and

WHEREAS, it is in the best interest of the City that this Trust continues to function with a full body of members.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, AS FOLLOWS:

## SECTION 1

That the Council policy of filling vacancies on boards and commissions when qualified applicants are available, most recently affirmed be, and hereby is, reaffirmed.

## SECTION 2

The Mayor and City Council hereby reappoint Debbie Perkinson to the Employee Benefit Trust, said term to expire December 31, 2024.

## SECTION 5

The City Manager, City Clerk, and City Attorney, or their duly authorized officers and agents, are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this resolution.

# PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 9TH DAY OF DECEMBER 2021.

Frederick W. Mueller

Mayor

Approval as to Form:

Nathan J Williams

Attest:

Jill Adams City Clerk

Prepared by:

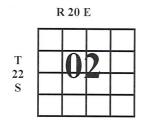
Shanna Melanson, Human Resources Analyst

When recorded mail to:

Jill Adams City Clerk The City of Sierra Vista 1011 N Coronado Dr. Sierra Vista, Arizona 85635

This space reserved for recording information.

## Underground Utility Right-of-Way Easement



## KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, CITY OF SIERRA VISTA, a Body Politic, referred to as "Grantor", for good and valuable consideration, the receipt of which is hereby acknowledged grants unto SULPHUR SPRINGS VALLEY ELECTRIC COOPERATIVE, INC., herein after referred to as "Grantee", and to its successors or assigns, a right-of-way easement over, upon, under and across and the right to enter upon the land of the undersigned, situated in the County of Cochise, State of Arizona, described as follows:

## SEE ATTACHED EXHIBIT "A"

All easements shown hereon are hereby dedicated, together with the right of ingress and egress, for the sole purpose of construction, inspection, repair, removal, replacement, and maintenance of said public utilities at will. No non-utility improvements shall be placed upon, over, or under the subject area including, but not limited to, buildings and structures aside from those existing, and except for improvements for street, road, driveway, or landscape purposes, which the grantor agrees shall not interfere or be inconsistent with grantees' exercise of the rights granted herein.

Grantee shall not be liable for any damage to said improvements placed upon the easement due to necessary utility operations using reasonable care. However, in the event that a grantee fails to use reasonable care in exercising its right of entry for construction, maintenance, or repairs of said utility system, the grantee shall be responsible for any damages caused to the grantor's improvements and shall restore the surface or the ground to its former state.

The grantor covenants that it is the owner of the above-described land and that said land is free and clear of encumbrances and liens.

IN WITNESS WH	EREOF, the und	dersigned set his hand this	94	day
of December	_, 20 <u>2</u> (.		·	
	FREDERICK W City of Sierra Vist	MUELLER, Mayor		
STATE OF Arizona	.)			
STATE OF <u>Ari 2010</u> COUNTY OF <u>Cachi</u> s	) ss <u>9</u>			
	Treder	Mby2021, before me, the color was		otary
known to me to be the pers	on(s) whose nam	ne(s) is/are subscribed herein	and acknowledged	l that
he executed said document	for the purposes	s set forth therein.		
IN WITNESS WH	<b>EREOF</b> , I have	hereunto set my hand and of	ficial seal.	
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#### EXHIBIT "A"

## PARCEL DESCRIPTION:

That portion of the Southwest quarter of the Southeast quarter of Section 36, Township 21 South, Range 20 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona, more particularly described as follows:

COMMENCING at the South quarter corner of said Section 36, said point being a mag nail in pavement in the centerline of Fry Boulevard from which the Southeast corner of said Section 36, said point being a brass cap survey monument in a hand well at the centerline intersection of Fry Boulevard and Highway 90, bears South 89° 42' 51" East, a distance of 2,644.37 feet;

thence North 00° 18' 07" East upon the West line of said Southwest quarter, a distance of 50.00 feet, said point lying upon the Northerly right of way of Fry Boulevard as shown on the Arizona Highway Dept. Right-of-way map, Ft. Huachuca-Bisbee Location, recorded in Book 000 of Maps and Plat, page390, records of Cochise County, Arizona;

thence continue upon said West line North 00° 18' 07" East, a distance of 515.85 feet to the POINT OF BEGINNING;

thence continue upon said West line North 00° 18' 07" East, a distance of 757.98 feet to the Northwest corner of said Southwest quarter;

thence upon the North line of said Southwest quarter South 89° 43' 02" East, a distance of 1,197.05 feet to a point of curvature of a tangent curve, concave to the Southwest;

thence upon said curve to the right, having a radius of 25.00 feet and a central angle of 90° 00' 00" for an arc distance of 39.27 feet to a point of tangency, said point lying upon the Westerly right of way line of Avenida Escuela, as recorded in Fee No. 0608-30153, records of Cochise County, Arizona;

#### EXHIBIT "A"

thence upon said Westerly right of way line South 00° 17' 47" West, a distance of 769.03 feet;

thence North 89° 42' 51" West, a distance of 545.00 feet;

thence North 00° 17' 09" East, a distance of 169.77 feet;

thence South 73° 59' 13" West, a distance of 415.13 feet;

thence North 89 42' 51" West, a distance of 184.96 feet;

thence South 00° 17' 09" West, a distance of 17.28 feet;

thence North 89° 42' 51" West, a distance of 93.71 feet to the POINT OF BEGINNING.

## **EASEMENT DESCRIPTION:**

A 20.00-foot-wide easement located within a portion of the above-described parcel lying 10.00 feet on each side of the following described centerline:

COMMENCING at the Southeast corner of the above-described parcel;

thence North 89° 42' 51" West, along the South line of said parcel, a distance of 545.00 feet;

thence North 00° 17' 09" East, along a West line of said parcel, a distance of 107.54 feet to the POINT OF BEGINNING for said easement;

thence North 17° 05' 40" East, a distance of 180.00 feet to the POINT OF TERIMINUS for said easement.

The sidelines of the above-described easement are to be lengthened or shortened to terminate the West property line.

