

RESOLUTION NO. 9648

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, GRANTING A POWER DISTRIBUTION EASEMENT TO SALT RIVER PROJECT, AND AUTHORIZING THE EXECUTION OF SAID EASEMENT DOCUMENT.**

WHEREAS, the City Council has determined it is appropriate to grant a Power Distribution Easement to Salt River Project at the Falcon Field Airport on property located at 5015 E. Roadrunner Drive.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA AS FOLLOWS:

Section 1: That the City Manager, Christopher J. Brady, or his designated representative, is hereby authorized and directed on behalf of the City of Mesa, to execute the necessary document to grant a Power Distribution Easement to Salt River Project Agricultural Improvement and Power District. The City Clerk is authorized and directed to attest to the signature of the City Manager, or his designated representative thereon.

Grantor's Property:

A portion of Lot 3 of the Southeast Quarter of Section 3, Township 1 North, Range 6 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described in that certain Warranty Deed recorded in Book 357, Page 588, records of Maricopa County, Arizona.

Easement Parcel:

Said easement being 8.00 feet in width lying 4.00 feet on each side of the line described and "CENTERLINE OF 8' EASEMENT" on EXHIBIT A, (AEROMERITIME AMERICA, SRP Job # KEB-40004, prepared by salt River Project A.I. & Power /district dated 2/02/2010) attached hereto and made a part hereof.

EXCEPTING therefrom those portions that fall within the Public Utility Easement area per Instrument Number 2008-0364284, records of Maricopa County, Arizona.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 5<sup>th</sup> day of April 2010.

APPROVED:

  
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Mayor

ATTEST:

  
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City Clerk

