

RESOLUTION NO. 2203

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, GRANTING A PUBLIC UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY, AND AUTHORIZING THE MAYOR TO EXECUTE THE APPROPRIATE INSTRUMENT TO CONVEY SAID EASEMENT.

WHEREAS, Arizona Public Service Company has requested that the Town of Payson grant it a public utility easement over and across certain real property owned by the Town of Payson; and

WHEREAS, the Town of Payson desires to grant said public utility easement to Arizona Public Service Company,

NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

Section 1. That the Public Utility Easement, attached hereto marked Exhibit "1" and made a part hereof by this reference as though set forth in full at this point, be and is hereby granted and approved.

Section 2. That F. Robert Edwards, Mayor of the Town of Payson, be and is hereby authorized to sign the Public Utility Easement in substantially the form attached as Exhibit "1".

Section 3. That the Town of Payson be and is authorized to take such other and further measures and actions as are necessary or appropriate to carrying out the terms, provisions, and intents of this Resolution, including, but not limited to, the recording in the Office of the Gila County Recorder of the Public Utility Easement attached hereto as Exhibit "1".

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON this _____ day of _____, 2006, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

F. Robert Edwards, Mayor

ATTEST:

APPROVED AS TO FORM:

Silvia Smith, Town Clerk

Samuel I. Streichman, Town Attorney