

RESOLUTION NO. 2254

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, TO APPROVE, PURSUANT TO A.R.S. SECTION 48-262(f), AN ANNEXATION OF ADDITIONAL TERRITORY INTO THE NORTHERN GILA COUNTY SANITARY DISTRICT OF THOSE CERTAIN PARCELS OF REAL PROPERTY AS DENOMINATED ON THE ATTACHED EXHIBIT "A". (FOREST EDGE SUBDIVISION, PAYSON, ARIZONA, TERRA PAYSON 65 L.L.C., OWNER, ASSESSOR'S PARCEL NO. 304-01-315G).

WHEREAS, under A.R.S. Section 48-262(f), the governing body of a municipal corporation is required to pass a resolution approving the annexation to an existing sanitary district of new territory within the boundaries of an incorporated town, and,

WHEREAS, the territory sought to be annexed to the Northern Gila County Sanitary District is described on Exhibit "A" attached hereto, and it is hereby confirmed that all of said property lies within the boundaries of the Town of Payson and is contiguous to existing territory within the Sanitary District, and,

WHEREAS, the petitioners and their real property as set forth by parcel number in Exhibit "A" hereto represent a lawful majority of the qualified electors owning real property within said territories to be annexed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, that approval is hereby given, pursuant to A.R.S. Section 48-262(f), of the annexation of those certain parcels of real property as denominated on the attached Exhibit "A", and such annexation is endorsed by the Town of Payson.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, this _____ day of _____, 2007, 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

SIS:glS

MAR 01 2007 *G.U

EXHIBIT "A"

TERRA PAYSON 65 L.L.C.
7975 N Hayden Rd #C-360
Scottsdale, AZ 85258

APN 304-01-315G
East Cedar Lane, Payson, AZ
65.37 Acres

(FOREST EDGE, 31 LOT SUBDIVISION)

**THE PROPERTY DESCRIBED IN WD,
FEE NUMBER: 2005-009973
RECORDED 06/07/2005**

**THE EAST ½ OF U.S. GOV. LOT 12
AND ALL OF GOV. LOTS 14, 15 & 17
INCLUDING THE NE SW N1/2 21/2
& THE SW SW NE SAID SEC 11
THEREOF; = 65.37 ACRES M/L
(OUT OF 304-01-315E)**

**REQUEST FOR ESTABLISHMENT OF AN ADDITION TO THE NORTHERN GILA COUNTY SANITARY DISTRICT
TO THE TOWN COUNCIL, TOWN OF PAYSON**

The undersigned real property owners request the establishment of an addition to the Northern Gila County Sanitary District under the provisions of Title 36, Chapter 11, Article 1, Section 1301 to 1329, both inclusive, Arizona Revised Statutes 1956, and amendments thereto.

The necessity for the proposed addition to the District is planning and accomplishing of sanitary improvements as provided by law and the operation and maintenance of said improvements. The public health, comfort, convenience, necessity or welfare will be promoted by the establishment of the addition to the District and the property to be included therein will be benefitted.

The boundaries of the proposed addition to the District are contiguous to territory within the Sanitary District, and are described as follows:

**SEE EXHIBIT "A"
GILA COUNTY TAX PARCEL APN 304-01-315G**

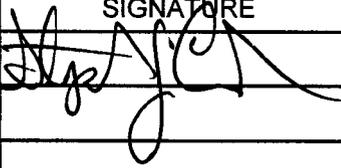
Said boundaries are delineated on the plat attached hereto, which also indicates the approximate area of the addition to the District.

The undersigned are the sole owners of the property described above.

A general outline of the proposed improvements consists of the planning and construction of certain sanitary facilities to serve the area and provide for the operation and maintenance thereof, suitable for the needs of the addition to the District either in one or more proceedings as the need therefore may arise.

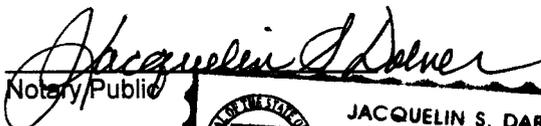
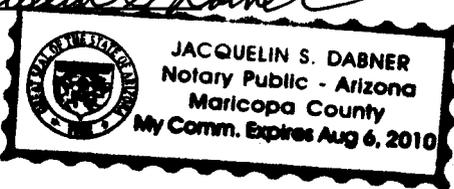
The existing, duly elected, Board of Directors of the Northern Gila County Sanitary District shall, upon formation of this addition, become the governing body for this addition.

Petitioners pray the Town Council set this petition for hearing, direct notice to be given to interest property owners and upon the hearing, after consideration of any objections that may be made, pass a resolution declaring its findings, establishing the boundaries and declaring approval of the addition to the Sanitary District.

DATE	PRINTED NAME	STREET ADDRESS	SIGNATURE
2/14/07	Terra Payson ES LLC Stephen J. Carder	7975 N. Hayden Rd S 360 Scottsdale, AZ 85258	

STATE OF Arizona)
County of Maricopa) ss.

This instrument was acknowledged before me this 14th day of February, 2007, by
Stephen J Carder


Notary Public


My Commission Expires: 8-6-2010

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Arizona Corporation Commission
 State of Arizona Public Access System

02/14/2007

8:28 AM

Corporate Inquiry	
File Number: L-1133103-2 LATEST DATE TO DISSOLVE 12/31/2040	<input type="button" value="Check Corporate Status"/>
Corp. Name: TERRA-PAYSON 65 L.L.C.	

Domestic Address

7975 N HAYDEN RD STE A-205
SCOTTSDALE, AZ 85258

Statutory Agent Information

Agent Name: STEPHEN CARDER
Agent Mailing/Physical Address:
% TERRA CAPITAL GROUP INC
7975 N HAYDEN RD STE A-205
SCOTTSDALE, AZ 85258
Agent Status: APPOINTED 05/03/2004
Agent Last Updated: 07/03/2004

Officer and Director Information

Name:	TERRA CAPITAL GROUP INC
Title:	MANAGER
Address:	7975 N HAYDEN RD STE A-205
	SCOTTSDALE, AZ 85258
Date Assigned: 05/03/2004	Last Updated: 05/28/2004
Name:	TERRA CAPITAL GROUP INC
Title:	MEMBER
Address:	7975 N HAYDEN RD STE A-205

	SCOTTSDALE, AZ 85258
Date Assigned: 05/03/2004	Last Updated: 05/28/2004

Additional Corporate Information

	Corporation Type: DOMESTIC L.L.C.
Incorporation Date: 05/03/2004	Corporate Life Period:
Domicile: ARIZONA	County: MARICOPA
Approval Date: 05/03/2004	Original Publish Date: 06/08/2004
Dissolution/Withdrawl: LATEST DATE TO DISSOLVE	Dissolution/Withdrawl Date: 12/31/2040

Annual Reports

No Annual Reports on File

Scanned Documents

(Click on gray button to view document)

Document Number	Description	Date Received
00952751	PUB OF ARTICLES OF ORGANIZATION	06/08/2004
01249109	PUB OF ARTICLES OF ORGANIZATION	06/17/2005

Amendments

Amendment Date	Amendment Type	Publish Date	Publish Exception
04/26/2005	NAME CHANGE	06/17/2005	

Name Changes / Mergers

Description	Corporation Name	Date
CHANGED FROM	TERRA-BUCKEYE 40 L.L.C	04/26/2005

Microfilm

Date

Location	Received	Description
1-1656-019-007	05/03/2004	ARTICLES OF ORGANIZATION
3-1807-004-321	06/08/2004	PUB OF ARTICLES OF ORGANIZATION
1-1719-013-025	04/26/2005	AMENDMENT
3-1875-003-553	06/17/2005	PUB OF ARTICLES OF ORGANIZATION

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