

# SUMMARY OF AGENDA ITEM

DATE: 10-16-08

SUBMITTED BY: LaRon Garrett

RESOLUTION/ORDINANCE # 2443

**TITLE: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY, ALL DESCRIBED ON EXHIBIT "1" ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISITION FOR THE BONITA STREET PHASE 2 ROAD CONSTRUCTION PROJECT.**

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**PURPOSE:**

To accept a piece of right of way for the Bonita Street Phase 2 road reconstruction project. This piece of right of way is from Edith Sue Owen.

**SUMMARY OF CHANGES TO ACCOMPLISH THIS PURPOSE:**

Increase the town right of way to accommodate the Bonita Street Phase 2 reconstruction improvements.

**RECOMMENDED COUNCIL ACTION:**

Approval of this Resolution

**BACKGROUND:**

Bontia Street between Bently Street and Highway 87 has been in the plan for reconstruction for several years. The construction plans are almost complete. The final right of way is being acquired so the project can proceed.

OCT 16 2008 G. J.\*

**RESOLUTION NO. 2443**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY, ALL DESCRIBED ON EXHIBIT "1" ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISITION FOR THE BONITA STREET PHASE 2 ROAD CONSTRUCTION PROJECT.**

**WHEREAS**, A.R.S. § 9-241 provides that the Town of Payson may receive real property necessary or proper to carry out the purposes of the municipal corporation, within or without its limits: and

**WHEREAS**, certain real property adjacent to the Bonita Street Phase 2 road project and described on Exhibit "1" attached hereto has been offered to the Town of Payson by Edith Sue Owen, Trustee or successor trustee dated August 12, 1992; and

**WHEREAS**, said real property is necessary for completion of the Bonita Street Phase 2 Road project and is all located within the corporate limits of the Town of Payson; and

**WHEREAS**, the Mayor and Common Council find that the acceptance of said interests in said property and the Bonita Street Phase 2 Road project to which they appertain are beneficial to the public health, safety and welfare,

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

Section 1. That the Town of Payson does hereby accept and receive those interests in the real property set forth in Exhibit "1" attached hereto and incorporated herein as though set forth in full at this point.

Section 2. That the Town of Payson shall perform any and all other acts necessary or appropriate to accept said interests in real property and to the use and control thereof.

**PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON** this \_\_\_\_\_ day of \_\_\_\_\_, 2008, by the following vote:

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Kenny J, Evans, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Silvia Smith, Town Clerk

\_\_\_\_\_  
Samuel I. Streichman, Town Attorney

OCT 16 2008 G. J.\*

**EXHIBIT "1"**

to Resolution No. 2443

Recording Requested By: Town of Payson

When recorded, return to:  
Silvia Smith, Town Clerk  
Town of Payson  
303 North Beeline Highway  
Payson, Arizona 85541

**WARRANTY DEED**

For the consideration of TWO THOUSAND AND SEVEN AND 50/100 DOLLARS, and other valuable considerations, I or we EDITH SUE OWEN, Trustee or successor trustee dated August 12, 1992, the GRANTOR, do hereby convey to THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION the GRANTEE, the following described real property situate in Gila County, Arizona:

SEE EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

This Deed is exempt from an Affidavit of Value pursuant to ARS #11-1134 A 3

SUBJECT TO: Existing taxes, assessments, covenants, conditions, restrictions, rights of way and easements of record.

And the GRANTOR binds itself and its successors to warrant the title against its acts and none other, subject to the matters above set forth.

Dated 9-18-08

Edith Sue Owen

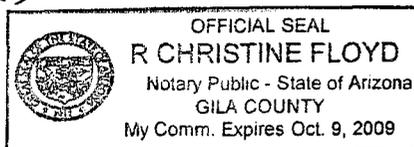
STATE OF ARIZONA )  
County of Gila )

On 9-18-08, before me, undersigned Notary Public, personally appeared Edith Sue Owen, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to be that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signatures(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

My Commission Expires:  
Res # 2443

R Christine Floyd  
Notary Public



## EXHIBIT "A"

THAT PARTICULAR PORTION OF THE PARCEL OF LAND DESCRIBED AS PARCEL B, AS FOUND IN THE RECORD OF SURVEY/MINOR LAND DIVISION NO. 2087, RECORDS OF GILA COUNTY, ARIZONA. SAID PARCEL BEING A PORTION OF LOT 11, RUSSELL SUBDIVISION, ACCORDING TO PLAT NO. 73, RECORDS OF GILA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID PARCEL THENCE EASTERLY ALONG SAID SOUTH LINE, TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE NORTHERLY ALONG SAID EAST LINE A DISTANCE OF 11.00 FEET; THENCE SOUTHWESTERLY TO A POINT LOCATED 7.50 FEET WEST OF SAID EAST LINE AND 3.50 FEET NORTH OF SAID SOUTH LINE; THENCE WESTERLY AND PARALELL TO SAID SOUTH LINE TO A POINT ON SAID WEST LINE; THENCE SOUTHERLY ALONG SAID WEST LINE TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED AREA CONTAINS 803 SQUARE FEET, MORE OR LESS.

Reference: Owenlegal