RESOLUTION NO. 2469

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".

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 easement described on Exhibit "1" attached hereto has been offered to the Town of Payson by Justin L. Oft and Michelle L. Oft, husband and wife; and

WHEREAS, said real property is located within the corporate limits of the Town of Payson,

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 the drainage easement described 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 drainage easement and to the use and control thereof, including, but not limited to, the maintenance thereof.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON this _____ day of _____ , 2009, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT

_____
Kenny J. Evans, Mayor

ATTEST:

_____
Silvia Smith, Town Clerk

APPROVED AS TO FORM:

_____
Samuel I. Streichman, Town Attorney

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EXHIBIT "1"

to Resolution No. 2469

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

DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

In consideration of one dollar ($1.00) and other valuable considerations paid to JUSTIN L. OFT and MICHELLE L. OFT, husband and wife, (hereinafter referred to as GRANTORS) by the Town of Payson, an Arizona municipal corporation, the receipt of which is hereby acknowledged, GRANTORS do hereby grant, bargain, sell, transfer and convey unto the Town of Payson, an Arizona municipal corporation (hereinafter referred to as GRANTEE), its successors and assigns, a perpetual easement with the right to install and maintain drainage improvements, together thereafter with a right to use, operate, inspect, repair, maintain, alter or remove trees and shrubs to the extent necessary, replace and remove facilities as necessary, together with the rights of ingress, egress and access over, across and through the land of the GRANTORS described on Exhibit "A" attached hereto and made a part hereof.

The consideration herein above recited shall constitute payment in full for the value of the interest granted herein and for any damages to the land of GRANTORS, their successors and assigns, by reason of the installation, operation and maintenance of the structures or improvements referred to herein. GRANTEE covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of GRANTORS, their successors and assigns.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of GRANTEE, their successor and assigns.

IN WITNESS WHEREOF, the GRANTORS have executed this instrument this 17th day of December, 2008.

Michelle Oft
GRANTOR

GRANTOR

STATE OF ARIZONA)
) ss.
County of Gila)

The drainage easement was acknowledged before me this 17th day of December, 2008, by Michelle lee Oft.

Tracie K. Bailey
Notary Public

My commission expires: 10-19-2012

OFFICIAL SEAL
TRACIE K. BAILEY
Notary Public - State of Arizona
GILA COUNTY
My Comm. Expires October 19, 2012

STATE OF ARIZONA)
) ss.
County of Gila)

The foregoing drainage easement was acknowledged before me this 17 day of December, 2008, by Justin L. Oft.

R Christine Floyd
Notary Public

OFFICIAL SEAL
R CHRISTINE FLOYD
Notary Public - State of Arizona
GILA COUNTY
My Comm. Expires Oct. 9, 2009

My commission expires:
Oct. 9, 2009

EXHIBIT "A"

That part of Lot 117 of Payson Ranchos subdivision in Payson on Plat Map No. 167 in the Office of the Recorder of Gila County, Arizona more particularly described as follows:

Beginning at the South most corner of Lot 117;
Thence North 49°06'26" East a distance of 100.00 feet along the southeast line to the east most corner of Lot 117;
Thence North 40°53'34" West a distance of 7.00 feet along the northeast line of Lot 117;
Thence South 49°06'26" West a distance of 100.00 feet to the southwest line of Lot 117;
Thence South 40°53'34" East a distance of 7.00 feet along the southwest line to the Point of Beginning.

Reference: Oft