



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: April 9, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

After review and concurrence by the County Administrator, the following easements were granted to utility companies and other entities to serve County-owned property or to benefit County projects in accordance with Resolution 1979-48.

<u>Easement Type/EASE#</u>	<u>Utility Co./ Grantee</u>	<u>County Facility Served</u>	<u>Recording Date</u>	<u>Sequence #</u>
Electric/09-02	Tucson Electric Power	Ina Rd. WWTF	2/20/09	20090340170
Electric/09-03	Tucson Electric Power	Animal Control	4/14/09	20090710955
Gas/09-08	Freeport-McMoRan Sierrita	Future Development	5/13/09	20090920313
Electric/10-04	Tucson Electric Power	Kino Hospital	9/10/10	20101750570
Electric/10-05	Tucson Electric Power	3535 E. Hawser	4/27/10	20100800686
Water/10-07	Tucson Water	Kino Hospital	10/18/10	20102000308
Water/10-08	Tucson Water	Brandi Fenton Park	10/15/10	20101990854
Electric/10-12	Tucson Electric Power	CDO Linear Park	11/3/10	20102120196
Electric/10-16	Tucson Electric Power	Ina Rd. WWTF	3/21/11	20110800729
Electric/11-03	Tucson Electric Power	Ina Rd. WWTF	3/21/11	20110800729
Electric/11-03	Tucson Electric Power	Ina Rd. WWTF	1/13/12	20120130013
Electric/11-04	Tucson Electric Power	Sweetwater WWTF	6/2/11	20111530126
Water/11-05	Tucson Water	WW Central Lab	12/22/11	20113560270
Communication/11-07	Qwest Corporation	Theresa Lee Clinic	7/1/11	20111820274
Electric/11-09	Southwest Transmission Co-op	Fairgrounds	1/29/13	20130290262
Electric/11-10	Tucson Electric Power	SE Regional Park	10/26/11	20112990001
Electric/11-11	Tucson Electric Power	Arthur Pack Park	10/17/11	20112900172
Water/11-12	Tucson Water	Romp Central Lab	12/22/11	20113560270
Electric/11-13	Tucson Electric Power	Mission Rd Complex	11/29/11	20113330100
Electric/12-03	Tucson Electric Power	Justice Courts	5/23/12	20121440123
Electric/12-05	Tucson Electric Power	Joint Courts Complex	6/19/12	20121710029
Water/12-06	Tucson Water	Joint Courts Complex	2/19/13	20130500269
Gas/12-07	Southwest Gas	WW Central Lab	1/30/12	20120300237
Electric/12-08	Tucson Electric Power	WW Central Lab	6/19/12	20121710031
Communication/12-13	Cox Communications	Juvenile Courts	10/3/12	20122770168
Electric/12-14	Tucson Electric Power	Magee Rd Project	10/29/12	20123030099
Communication/12-16	Cox Communications	Auga Caliente Park	12/5/12	20123400003
Electric/12-17	Tucson Electric Power	Canoa Preserve Ball Field	11/16/12	20123210169
Access/13-01	DCM Development Co	County Project	1/29/13	20130290046

STAFF RECOMMENDATION(S):

It is recommended that the Board of Supervisors ratify and incorporate the list of executed easements into the records and minutes of the Board of Supervisors.

PIMA COUNTY COST: \$-0- and/or REVENUE TO PIMA COUNTY: \$ -0-

FUNDING SOURCE(S):
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

YES NO

Board of Supervisors District:

1 2 3 4 5 All

IMPACT:

IF APPROVED:

Easements executed for various lines constructed to serve County facilities and County projects will be incorporated into the records and minutes of the Board of Supervisors as required by Resolution No. 1979-48.

IF DENIED:

New easements will need to be granted by the Board of Supervisors for utility service to County facilities and County projects.

DEPARTMENT NAME: Public Works Real Property 
CONTACT PERSON: Dana Hausman TELEPHONE NO.: 724-6713