

RESOLUTION NO. 2026-03

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, AUTHORIZING THE GRANTING OF AN EASEMENT TO SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT FOR ELECTRIC FACILITIES WITHIN THE MUNICIPAL OPERATIONS CENTER.

WHEREAS, Salt River Project Agricultural Improvement and Power District, a Political Division of the State of Arizona, has requested that the City of Peoria grant a Power Distribution Easement for the installation and maintenance of electric facilities to serve the Fleet Shop Replacement located within the Municipal Operations Center.

WHEREAS, Pursuant to Article I, Section III of the Peoria City Charter, the City Council may convey any right, title or interest in any real property in such terms as the City Council determines to be appropriate and necessary; and

WHEREAS, Pursuant to the Peoria City Charter and in accordance with the findings set forth above, the Mayor and Council of the City of Peoria consent to the granting of the Power Distribution Easement to Salt River Project and authorize the City Manager to execute the document; and

THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Peoria, Arizona authorize the granting of the attached Power Distribution Easement to Salt River Project and authorize the City Manager to execute the Easement.

Resolution No. 2026-03
SRP Power Distribution Easement
January 13, 2026
Page 2

PASSED AND ADOPTED by the Mayor and Council of the City of Peoria,
Arizona this 13th day of January, 2026.

Jason Beck, Mayor

Date Signed

ATTEST:

Agnes Goodwine, City Clerk

APPROVED AS TO FORM:

Emily Jurmu, City Attorney

Attachment:

1. SRP Power Distribution Easement

WHEN RECORDED MAIL TO:

SALT RIVER PROJECT

Land Department/PAB10W

P. O. Box 52025

Phoenix, Arizona 85072-2025

**EXEMPT PURSUANT TO
A.R.S. §§ 11-1134(A)(2) and (A)(3)**

POWER DISTRIBUTION EASEMENT

Maricopa County
Parcel # 142-21-003-P
NW ¼, SEC. 35, T03N, R01E

Agt. Henry A Soliz
Job # LJ101214 / T3558054
W HAS C JEP
R/W #

CITY OF PEORIA, an Arizona municipal corporation,

hereinafter called Grantor, for and in consideration of the sum of Ten Dollars, and other valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby grant and convey to **SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT**, an agricultural improvement district organized and existing under the laws of the State of Arizona, and its successors and assigns, hereinafter called Grantee, for use by Grantee and Grantee's employees, contractors, licensees, and invitees, a non-exclusive easement to construct, install, reconstruct, replace, remove, repair, operate and maintain underground electrical conduits and conductors, pipes, cables, switching equipment, transformers, pad-mounted equipment, enclosures, manholes, vaults, and all other appliances, appurtenances and fixtures (collectively, "Facilities") for the transmission and distribution of electricity, communication signals and data, and for all other purposes connected therewith at such locations and elevations, in, upon, over, under, across, through and along the Easement Parcel (defined below), as Grantee may now or hereafter deem convenient or necessary from time to time, together with the right of access to and from the Easement Parcel, over, across, through and along Grantor's Property (defined below) (collectively, the "Easement"). Grantee is hereby authorized to permit others to use the Easement for additional Facilities jointly with or separately from the Grantee for their purposes.

The lands in, upon, over, under, across, through and along which the Easement is granted are situated in the County of Maricopa, State of Arizona, and are more particularly described as:

Grantor's Property:

A portion of the Northwest quarter of Section 35, Township 03 North, Range 01 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

Easement Parcel:

See Exhibit "A" attached hereto and by their reference made a part hereof.

CAUTION: Facilities placed within the Easement Parcel may contain high voltage electrical equipment. Notice is hereby given that the location of underground electrical conductors or facilities must be verified as required by Arizona Revised Statutes, Section 40-360.21, et. seq., Arizona Blue Stake Law, prior to any excavation.

Grantor shall maintain a clear area that extends 3.00 feet from and around all edges of all transformer pads and other equipment pads, and a clear operational area that extends 12.00 feet immediately in front of all transformer and other equipment openings. No obstruction, trees, shrubs, fixtures or permanent structures shall be placed within said areas.

Grantor shall not construct, install or place, or permit to be constructed, installed or placed any building or other structure, plant any trees, drill any well, store materials of any kind, or alter ground level by cut or fill, within the area of the Easement Parcel.

Grantee shall have the right (but not the obligation) to trim, cut and clear away trees, brush or other vegetation on, the Easement Parcel whenever in its judgment the same shall be necessary for the convenient and safe exercise of the rights herein granted.

By accepting this easement, Grantee agrees to restore the surface of the Easement Parcel upon completion of the initial installation and any subsequent construction, reconstruction, repair or maintenance work that may be required.

In the event Grantee records a document to formally abandon the easement granted herein, all Grantee's rights hereunder shall cease, except the right to remove any and all property placed upon the Easement Parcel within a reasonable time subsequent to such abandonment.

The covenants and agreements herein set forth shall extend and inure in favor and to the benefit of and shall be binding on the heirs, administrators, executors, personal representatives, legal representatives, successors (including successors in ownership and estate), assigns and lessees of the Grantor and Grantee.

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EXHIBIT "A"

SRP JOB NUMBER: T3558054
SRP JOB NAME: COP – FLEET SHOP
TTRRSS: 03N01E35

DATE: 12-08-2025
PAGE: 1 OF 3

AN EXHIBIT WITHIN A PARCEL OF LAND AS DESCRIBED PER DOCUMENT 1986-0483182 MARICOPA COUNTY RECORDER (MCR) LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 3 NORTH, RANGE 1 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING 8.00 FEET IN WIDTH, LYING 4.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE;

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 35, BEING A BRASS CAP IN HAND HOLE, FROM WHICH THE NORTHWEST CORNER OF SAID SECTION 35, BEING A BRASS CAP IN HAND HOLE, BEARS SOUTH 88 DEGREES 22 MINUTES 16 SECONDS WEST, A DISTANCE OF 2653.59 FEET (**BASIS OF BEARINGS**);

THENCE ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 35, SOUTH 88 DEGREES 22 MINUTES 16 SECONDS WEST, A DISTANCE OF 897.87 FEET;

THENCE SOUTH 01 DEGREES 37 MINUTES 44 SECONDS EAST, A DISTANCE OF 1037.77 FEET TO A POINT IN AN EQUIPMENT PAD, BEING 10.00 FEET BY 10.00 FEET, AND BEING A PART OF THIS EASEMENT AND THE **POINT OF BEGINNING**;

THENCE SOUTH 01 DEGREES 15 MINUTES 40 SECONDS EAST, A DISTANCE OF 7.92 FEET;

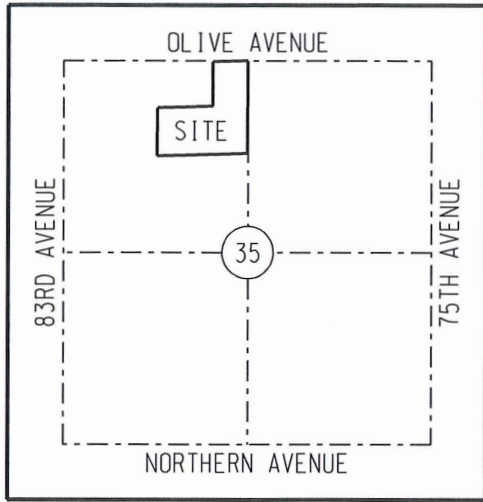
THENCE NORTH 88 DEGREES 44 MINUTES 20 SECONDS EAST, A DISTANCE OF 39.96 FEET;

THENCE SOUTH 46 DEGREES 10 MINUTES 56 SECONDS EAST, A DISTANCE OF 141.44 FEET TO THE LIMITS OF A POWER DISTRIBUTION EASEMENT AS DESCRIBED PER DOCUMENT 2007-0715260 MCR AND THE **POINT OF TERMINUS**.

END OF DESCRIPTION



EXHIBIT "A"



VICINITY MAP (NTS)
T3N, R1E
G&SRM

LEGEND

- SECTION AND CENTERLINE
- PROPERTY LINE
- CENTERLINE OF 8' EASEMENT
- EXISTING EASEMENT
- TIE LINE
- ◆ SECTION CORNER AS NOTED
- EQUIPMENT PAD(S) - 10.00' x 10.00'
ARE PART OF THIS EASEMENT

ABBREVIATION TABLE

APN	ASSESSOR'S PARCEL NUMBER
EPAD	ELECTRICAL EQUIPMENT PAD
MCR	MARICOPA COUNTY RECORDER
(M)	MEASURED
LVI	LAST VISUAL INSPECTION
NTS	NOT TO SCALE



BASIS OF BEARINGS:
BASED ON THE MARICOPA COUNTY
LOW DISTORTION PROJECTION
COORDINATE SYSTEM.

CAUTION

THE EASEMENT LOCATION AS HEREON DELINEATED MAY CONTAIN HIGH VOLTAGE ELECTRICAL EQUIPMENT, NOTICE IS HEREBY GIVEN THAT THE LOCATION OF UNDERGROUND ELECTRICAL CONDUCTORS OR FACILITIES MUST BE VERIFIED AS REQUIRED BY ARIZONA REVISED STATUTES, SECTION 40-380.21, ET. SEQ., ARIZONA BLUE STAKE LAW, PRIOR TO ANY EXCAVATION.

NOTES

THIS EXHIBIT IS INTENDED TO ACCOMPANY AN EASEMENT. ALL PARCELS SHOWN WERE PLOTTED FROM RECORD INFORMATION, AND NO ATTEMPT HAS BEEN MADE TO VERIFY THE LOCATION OF ANY BOUNDARIES SHOWN. THIS IS NOT AN ARIZONA BOUNDARY SURVEY.

ALL ELECTRIC LINES SHOWN ARE MEASURED TO THE WINDOW OF THE EQUIPMENT PAD UNLESS OTHERWISE NOTED.



SURVEY DIVISION
LAND DEPARTMENT

SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT

COP - FLEET SHOP
NW 1/4 SECTION 35
T.3 N., R.1 E.
12.9 NORTH - 4.3 EAST

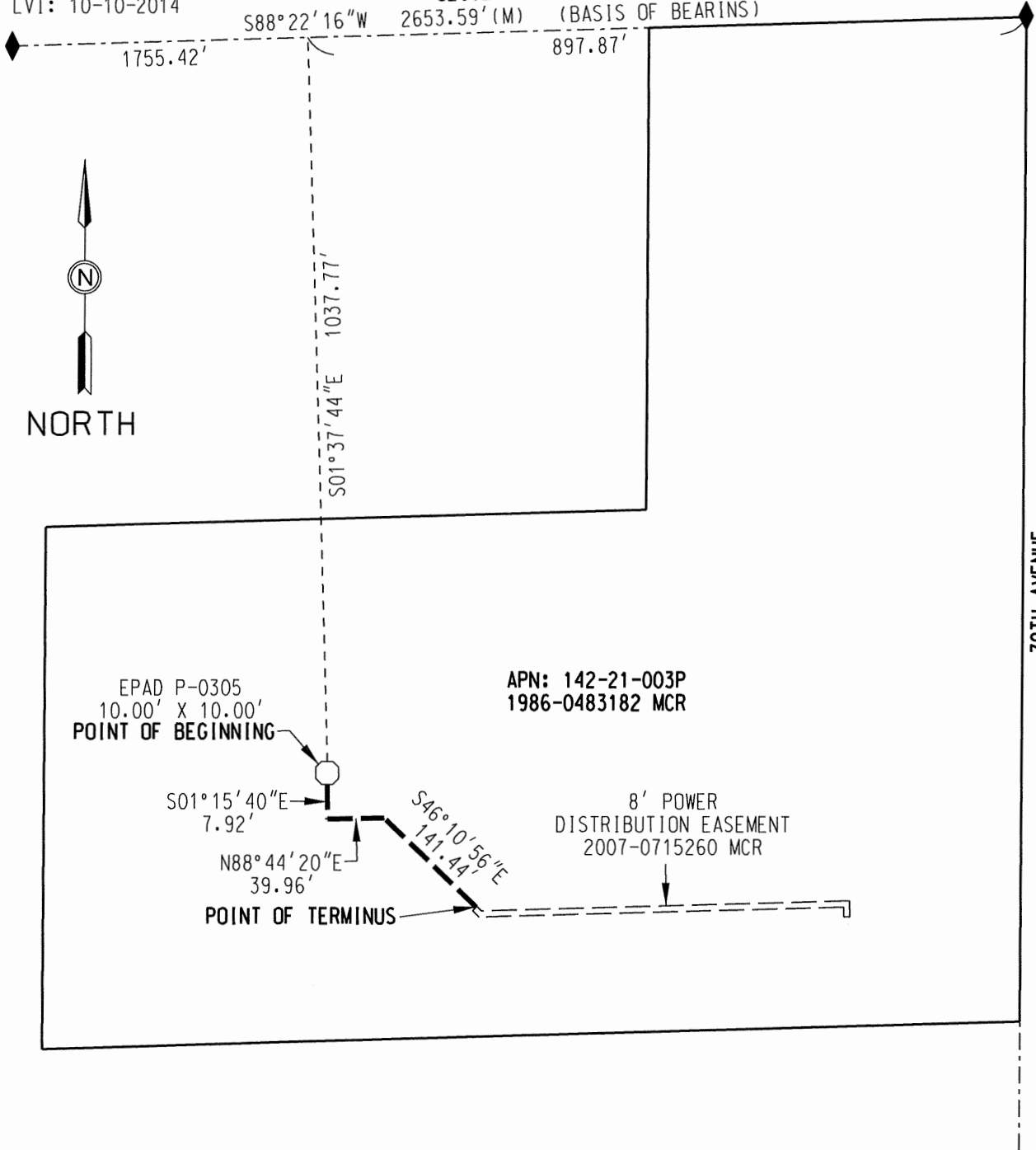
SRP JOB NUMBER: T3558054	SCALE: NTS
AGENT: H. SOLIZ	SHEET: 2 OF 3
DRAWN: J. THOMAS	SHEET SIZE: 8.5"x11"
DATE: 12-08-2025	JEP REVISION: 0

EXHIBIT "A" NORTH 1/4 CORNER SECTION 35 FOUND BRASS CAP IN HAND HOLE

NORTHWEST CORNER SECTION 35
FOUND BRASS CAP IN HAND HOLE
LVI: 10-10-2014

OLIVE AVENUE
2653.59' (M) (BASIS OF BEARINGS)

POINT OF COMMENCEMENT
LVI: 03-23-2017



SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT



SURVEY DIVISION
LAND DEPARTMENT

SRP JOB NUMBER: T3558054	SCALE: NTS
AGENT: H. SOLIZ	SHEET: 3 OF 3
DRAWN: J. THOMAS	SHEET SIZE: 8.5"x11"
DATE: 12-08-2025	JEP REVISION: 0

COP - FLEET SHOP
NW 1/4 SECTION 35
T.3 N., R.1 E.
12.9 NORTH - 4.3 EAST