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OFFICIAL RECORDS OF NAVAJO COUNTY, ARIZONA
JAY H. TURLEY, RECORDER

CAPTION HEADING: Resolution No. 47-91

YOUR INSTRUMENT HAS BEEN RECORDED IN THIS OFFICE ACCORDING TO THE INFORMATION IN THE UPPER RIGHT HAND CORNER;

HOWEVER THE FORM IN WHICH THE INSTRUMENT IS PRINTED DOES NOT MEET THE ARIZONA REVISED STATUTES TITLE 11 PARAGRAPH 480 RECORDING REQUIREMENTS, THIS IS THE REASON FOR THIS FRONT SHEET OF PAPER ATTACHED TO THE INSTRUMENT YOU SENT TO US.

n/c

RESOLUTION NO. 47-91

A RESOLUTION GRANTING TO ARIZONA WATER COMPANY, AN ARIZONA CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE UPON, OVER, ALONG, ACROSS AND UNDER THE STREETS, AVENUES, ALLEYS, HIGHWAYS, BRIDGES AND OTHER PUBLIC PLACES IN THAT PORTION OF NAVAJO COUNTY, ARIZONA, DESCRIBED BELOW, WATER LINES, PLANT AND SYSTEM, INCLUDING MAINS, LATERALS, PUMPS, MANHOLES, METERS, REGULATOR STATIONS AND RELATED EQUIPMENT, FACILITIES AND APPURTENANCES, FOR THE PURPOSE OF SUPPLYING WATER TO SAID AREA OF SAID COUNTY, FOR ALL PURPOSES, PRESCRIBING CERTAIN RIGHTS, DUTIES, TERMS AND CONDITIONS IN RESPECT THERETO: AND REPEALING CONFLICTING RESOLUTIONS.

BE IT RESOLVED by the Board of Supervisors, County of Navajo, State of Arizona:

SECTION 1. There is hereby granted to Arizona Water Company, a corporation organized and existing under and by virtue of the laws of the State of Arizona, its successors and assigns (hereinafter called "Grantee"), the right, privilege and franchise to construct, maintain and operate upon, over, along, across and under the present and future streets, avenues, alleys, highways, bridges, public roads and other public places in that portion of the County of Navajo, State of Arizona, described in Section 2, hereof, water lines, plant and system, including mains, laterals, pumps, manholes, meters, regulator stations and related equipment, facilities and appurtenances, for the purpose of supplying water for all purposes to said area.

SECTION 2. The area for which a franchise is granted to Grantee is particularly described as follows:

All of Sections Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), and Thirty-six (36); the portion of Section Sixteen (16) which lies north and east of the Mogollon Rim; the portion of the North Half (N $\frac{1}{2}$) and the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-One (21) which lies north and east of the Mogollon Rim; the South Half (S $\frac{1}{2}$) of Section Twenty-two (22); the portions of Sections Twenty-six (26) and Twenty-seven (27) which lie north of the Mogollon Rim; the portion of the East Half (E $\frac{1}{2}$) of Section

Twenty-eight (28) which lies north and east of the Mogollon Rim; and the portion of Section Thirty-five (35) which lies north and east of the Mogollon Rim, in Township 9 North, Range 22 East, Gila and Salt River Base and Meridian;

The Southwest Quarter ($SW\frac{1}{4}$) of Section Thirty-four (34), the South Half ($S\frac{1}{2}$) of Section Thirty-three (33), and the Southeast Quarter ($SE\frac{1}{4}$) of Section Thirty-two (32), in Township 9 North, Range 23 East, Gila and Salt River Base and Meridian;

The portion of Section One (1) which lies north and east of the Mogollon Rim, and the portion of Section Twelve (12) which lies north and east of the Mogollon Rim, in Township 8 North, Range 22 East, Gila and Salt River Base and Meridian;

All of Sections Three (3) and Four (4); the portion of the South Half ($S\frac{1}{2}$) of Section Five (5) which lies north of the Mogollon Rim; the portions of the West Half ($W\frac{1}{2}$) and the Southeast Quarter ($SE\frac{1}{4}$) of Section Six (6) which lie north of the Mogollon Rim; the portions of Sections Eight (8), Nine (9), and Ten (10) which lie north of the Mogollon Rim, in Township 8 North, Range 23 East, Gila and Salt River Base and Meridian.

SECTION 3. All facilities to be constructed pursuant to this Franchise shall be constructed and maintained in accordance with established practices with respect to such streets, avenues, alleys, highways, bridges, public roads and public places of the County of Navajo. Prior to such construction, a map showing the location of such facilities shall be submitted to such persons as may be designated by said Board of Supervisors.

SECTION 4. In the event that any line or related facility installed or constructed pursuant to this Franchise shall at any time be found to interfere unduly with vehicular and pedestrian traffic over such streets, avenues, alleys, highways, bridges, public roads and other public places, the Grantee hereby agrees that it will, at its own expense, and within a reasonable time after notice thereof by said Board of Supervisors, remove or relocate said line, or related facility so as to minimize said interference. In all other instances the costs incurred in removing or relocating any line or facility shall be borne by and added to the cost of the public or private improvement causing or resulting in such removal or relocation. Grantee shall

bear all expenses, including damage and compensation for any alteration of the direction, surface, grade or alignment of a county road, made for the purpose of this franchise.

SECTION 5. In the event that said Board of Supervisors, acting on behalf of the County of Navajo, takes action to dispose of unnecessary public roadways in accordance with the provisions of Arizona Revised Statutes §28-1901, et seq., said Board of Supervisors agrees to recognize each of Grantee's prior rights-of-way and/or easements and rights under this Franchise which are affected thereby, as they existed prior to such disposition, by including specific and appropriate language for that purpose in any legal instrument utilized for the purpose of accomplishing such disposition.

SECTION 6. In case of any disturbance of pavement, sidewalk, driveway or other surfacing, planting or ground cover resulting from Grantee's action pursuant to this Franchise, Grantee shall, in a manner entirely satisfactory to said Board of Supervisors and the department having appropriate jurisdiction, replace and restore the paving, sidewalk, driveway, surfacing, planting or ground cover of any street, alley or other public way or place so disturbed in as good condition as it was prior to said disturbance. All such work shall be completed with due diligence.

SECTION 7. Grantee shall save the County of Navajo harmless from expenses, claims and liability arising by reason of the exercise of this Franchise by Grantee.

SECTION 8. This Franchise shall continue and exist for a period of twenty-five (25) years from the date of acceptance by the Board of Supervisors.

SECTION 9. The right, privilege and franchise hereby granted shall inure to the benefit of, and be binding upon, Grantee, its successors and assigns.

SECTION 10. All franchises previously granted by said Board of Supervisors to Grantee and all resolutions and parts of resolutions in conflict with the provisions hereof, to the extent applicable to a franchised public service corporation, are hereby repealed.

SECTION 11. If any section, paragraph, subdivision, clause, phrase or provision of this resolution shall be adjudged invalid or unconstitutional, the same shall not affect the validity of this resolution as a whole or any part of the provisions hereof other than the part so adjudged to be invalid and unconstitutional.

SECTION 12. Upon the termination of this Franchise, if Grantee shall not have acquired an extension or renewal thereof and accepted the same, it may continue operating its facilities and system within the County of Navajo until a new franchise can be effected with the County of Navajo.

Dated this 3rd day of September 1991.


Chairman, Board of Supervisors
Navajo County, Arizona

ATTEST:


Clerk of Board of Supervisors
Navajo County, Arizona