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*Resolution Granting a Special Development Site Plan
Approval for Northpointe Holdings LLC
APN 211-56-004A*

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JUDY JONES
Clerk of the Board

NAVAJO COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 79-97

A RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS GRANTING A SPECIAL DEVELOPMENT SITE PLAN APPROVAL

The Board of Supervisors of Navajo County does resolve as follows:

WHEREAS, The Navajo County Board of Supervisors does hereby declare and determine that the following request for a Special Development Site Plan approval was initiated and filed by **Northpointe Holdings, L.L.C.** for "Bear Run" Phase I, the development of a residential subdivision, located on **Apn: 211-56-004A, T8N - R23E - Section 3,** the Pinetop/Lakeside area, and that a Public Meeting was duly held on the **23rd** day of **June, 1997.**

WHEREAS, The Board of Supervisors, having heard public comment and after due consideration of those facts presented, find that the consideration of public safety, health, general welfare and convenience warrant the following action; now

THEREFORE BE IT RESOLVED, The Board of Supervisors hereby **GRANT** the approval of the Special Development Site Plan as referred to herein.

NOW, THEREFORE BE IT ALSO RESOLVED, The Board of Supervisors imposes the following stipulations:

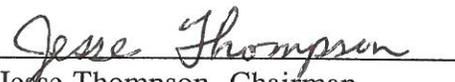
1. Utilities may be located within the street R.O.W. and all stub-outs are to be located within the P.U.E.'s, and the County Engineer's review and approval of all utility locations is required.
2. The second access road shall be paved within two years after final recordation of the plat. There may be an additional one year granted with the approval of the Board of Supervisors.
Financial assurances for paving of this road shall be provided prior to recordation of the Final Plat for Phase I.
3. The temporary road shall be designed to Navajo County gravel standards and constructed concurrently under a separate road project document and as approved and inspected by Navajo County.
4. Completion of all on-site roads shall be concurrent, this includes the temporary access road.

NAVAJO COUNTY. JAY TURLEY - COUNTY RECORDER BY: BOARD OF SUPERVISORS
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5. A revised drainage design, as described in previous flood control comments, is required for an acceptable Tentative Plat submittal.
6. An approved Site Plan for Phase II will be required prior to any development on the Phase II site.
7. The Special Development Site Plan approval is conditional upon the Tentative Plat being in place within a 24 months period from the date of subject Special Development Site Plan approval. If the Tentative Plat is not in place within this time period, the Special Development Site Plan will expire and become invalid.

APPROVED AND ADOPTED this **23rd** day of **June, 1997**.



Jesse Thompson, Chairman
Navajo County Board of Supervisors

ATTEST:



Judy Jones,
Clerk of the Board