#### RESOLUTION NO. 2024-002

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER UTILITIES COMMUNITY FACILITIES DISTRICT (CITY OF APACHE JUNCTION, ARIZONA) DECLARING PORTIONS OF PUBLIC UTILITY EASEMENTS LOCATED AT 1353 SOUTH VISTA ROAD, APACHE JUNCTION, ARIZONA, ARE NO LONGER NECESSARY FOR PUBLIC USE AND ARE HEREBY EXTINGUISHED.

WHEREAS, on August 8, 1955, March 8, 1956, April 9, 1956 and May 14, 1956, the Water Utilities Community Facilities District ("WUCFD"), a special purpose district and Arizona municipal corporation, as a successor grantee, was granted public utility easements ("PUE") at 1353 South Vista Road, Apache Junction, Arizona, as more fully described in Exhibit A and depicted in Exhibit B, pursuant to the Small Tract Act of 1938 (52 Stat. 609, as amended, 43 U.S.C. 682a-682e), to allow for the installation and maintenance of public utility facilities on private property; and

WHEREAS, when a WUCFD PUE is no longer needed or conflicts with new development, the WUCFD board of directors (the "Board") may extinguish the PUE to provide underlying owners the ability to fully utilize their property; and

WHEREAS, in addition, the owner of the property on which the PUE exists may apply to WUCFD for an extinguishment; and

WHEREAS, the property owner filed a PUE extinguishment application on December 19, 2023, with WUCFD and paid the applicable processing fee; and

WHEREAS, the WUCFD director has determined that the PUE in question, because of its location, topography, or encroachments therein, has no or *de minimis* public value.

NOW, THEREFORE, BE IT RESOLVED BY THE WUCFD CHAIRPERSON AND BOARD OF DIRECTORS AS FOLLOWS:

1) The PUE, as described in Exhibit A and depicted in Exhibit B, is no longer necessary for public purposes, has no or *de minimis* public value, and is hereby extinguished.

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| 2) Nothing in this app<br>utility entities' P | roval extinguishes any other public UE interests.            |
|---|--|
|   | ATER UTILITIES COMMUNITY FACILITIES D OF DIRECTORS, THIS DAY |
| SIGNED AND ATTESTED TO THIS20                 | , DAY OF,  |
|   | WALTER "CHIP" WILSON Chairperson                             |
| ATTEST:                                       |  |
| JENNIFER PENA<br>Deputy District Clerk        | _  |
| APPROVED AS TO FORM:                          |  |
| RICHARD J. STERN District Attorney            |  |

# EXHIBIT A PROPERTY DESCRIPTIONS



# Legal Description FEE NO. 2021-096833 PUBLIC UTILITY EXTINGUISHMENT

Job No. 22-0268 January 31, 2024

THE EAST 33.00 FEET OF THE NORTH HALF OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER MERIDIAN, PINAL COUNTY, ARIZONA.

EXCEPT THE NORTH 33.00 FEET THEREOF.

SAID PORTION OF LAND CONTAINING 9,810 SQUARE FEET (0.2252 ACRES), MORE OR LESS, AND BEING SUBJECT TO ANY EASEMENTS, RESTRICTIONS, AND/OR RIGHTS-OF-WAYS OF RECORD OR OTHERWISE.





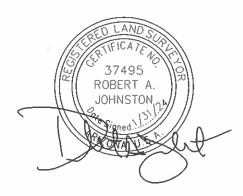
#### Legal Description FEE NO. 2023-083940 PUBLIC UTILITY EXTINGUISHMENT

Job No. 22-0268 January 31, 2024

THE EAST 33.00 FEET AND THE SOUTH 33.00 FEET OF THE SOUTH HALF OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER MERIDIAN, PINAL COUNTY, ARIZONA.

EXCEPT THE WEST 33.00 FEET THEREOF.

SAID PORTION OF LAND CONTAINING 19,621 SQUARE FEET (0.4504 ACRES), MORE OR LESS, AND BEING SUBJECT TO ANY EASEMENTS, RESTRICTIONS, AND/OR RIGHTS-OF-WAYS OF RECORD OR OTHERWISE.





### LEGAL DESCRIPTION APN 130-19-030 – FEE NO. 2016-084481 PUBLIC UTILITY EXTINGUISHMENT

Job No. 22-0268 January 31, 2024

THE NORTH 33.00 FEET AND THE SOUTH 33.00 FEET OF:

THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER MERIDIAN, PINAL COUNTY, ARIZONA, LYING NORTHEASTERLY OF THE OLD WEST HIGHWAY, PER THE RESOLUTION RECORDED IN DOCKET 312, PAGE 359, RECORDS OF PINAL COUNTY, ARIZONA.

EXCEPT THE EAST 33.00 FEET AND THE WEST 33.00 FEET THEREOF.

SAID PORTION OF LAND CONTAINS 32,597 SQUARE FEET (0.7483 ACRES), MORE OR LESS, AND BEING SUBJECT TO ANY EASEMENTS, RESTRICTIONS, AND/OR RIGHTS-OF-WAYS OF RECORD OR OTHERWISE.





### LEGAL DESCRIPTION APN 130-19-0550 – FEE NO. 2020-118840 PUBLIC UTILITY EXTINGUISHMENT

Job No. 22-0268 January 31, 2024

THE NORTH 33.00 FEET OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 NORTH, RANGE 8 EAST, GILA AND SALT RIVER MERIDIAN, PINAL COUNTY, ARIZONA;

EXCEPT ANY PORTION WITHIN THE OLD WEST HIGHWAY AS RECORDED IN DOCKET 312, PAGE 359, PINAL COUNTY RECORDER, ARIZONA; AND

EXCEPT THE EAST 33.00 FEET THEREOF, CONVEYED TO THE CITY OF APACHE JUNCTION IN DOCKET 1341, PAGE 447, PINAL COUNTY RECORDER, ARIZONA.

#### TOGETHER WITH:

**BEGINNING** AT THE INTERSECTION OF THE SOUTH LINE OF THE NORTH 33.00 FEET AND THE WEST LINE OF THE EAST 33.00 FEET OF SAID SOUTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER;

THENCE SOUTHERLY ALONG THE WEST LINE OF SAID EAST 33.00 FEET, 20.00 FEET;

THENCE NORTHWESTERLY TO A POINT THAT IS 20,00 FEET FROM SAID **POINT OF BEGINNING**;

THENCE EASTERLY ALONG THE SOUTH LINE OF SAID NORTH 33.00 FEET, 20.00 FEET TO THE **POINT OF BEGINNING**.

SAID PORTION OF LAND CONTAINS 11,606 SQUARE FEET (0.2664 ACRES), MORE OR LESS.





## Legal Description PATENT 1158724 - DOCKET 1055-73 PCR PUBLIC UTILITY EXTINGUISHMENT

Job No. 22-0268 January 30, 2024

THE WEST 33.00 FEET AND THE SOUTH 33.00 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER MERIDIAN, PINAL COUNTY, ARIZONA

EXCEPT THE NORTH 33.00 FEET AND THE EAST 33.00 THEREOF;

SAID PORTION OF LAND CONTAINS 29,438 SQUARE FEET (0.6758 ACRES), MORE OR LESS, AND BEING SUBJECT TO ANY EASEMENTS, RESTRICTIONS, AND/OR RIGHTS-OF-WAYS OF RECORD OR OTHERWISE.



#### EXHIBIT B

MAPS

