

RESOLUTION NO. 2024-1238

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, ARIZONA, ACCEPTING DEDICATION OF CERTAIN INTERESTS IN REAL PROPERTY FOR RIGHT-OF-WAY AND OTHER PUBLIC USES.

WHEREAS, High Plains Storage, LLC, an Arizona limited liability company, wishes to convey to the Town of Chino Valley, Arizona (the "Town"), the certain real property depicted and described in Exhibit A, attached hereto and incorporated herein by reference (the "Dedication Parcel"); and

WHEREAS, the Dedication Parcel comprises a portion of Yavapai County Assessor's Parcel No. 102-02-219K, generally located along South Road 1 East and East Road 4 1/2 South in the Town of Chino Valley; and

WHEREAS, the Dedication Parcel, once accepted by the Town, will be utilized for municipal purposes, such purposes being of benefit to the general public; and

WHEREAS, the Mayor and Common Council of the Town of Chino Valley desire to accept the Dedication Parcel, by means of a general warranty deed in substantially the form and substance attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Chino Valley, Arizona, as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. The Town Manager is hereby authorized and directed to execute a general warranty deed in substantially the form and substance attached hereto as Exhibit A.

SECTION 3. Upon execution by the Town Manager of a general warranty deed in substantially the form and substance attached hereto as Exhibit A, the Dedication Parcel, comprising the real property described therein, is hereby accepted.

SECTION 4. The Town Manager is authorized and directed to cause the recording of the executed general warranty deed in the Office of the Yavapai County Recorder.

SECTION 5. The Mayor, the Town Manager, the Town Clerk, and the Town Attorney are hereby authorized and directed to execute all documents and take all steps necessary to carry out the purpose and intent of this Resolution.

(SIGNATURES ON THE FOLLOWING PAGE)

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona, this 23rd day of January 2024.

Jack W. Miller, Mayor

ATTEST:



Erin N. Deskins

Erin N. Deskins, Town Clerk

APPROVED AS TO FORM:

Andrew J. McGuire, Town Attorney
Gust Rosenfeld, PLC

I hereby certify the above foregoing Resolution No. 2024-1238 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on January 23, 2024, and that quorum was present thereat and that the vote thereon was 6 ayes and 0 nays and 0 abstentions. 1 Council members were absent or excused.

Erin N. Deskins

Erin N. Deskins, Town Clerk