

SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, September 26, 2024, No Sooner Than 10:45 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

Committee Members: Randy Miller, Chair; Mark Pace, Vice Chair; and Casey Clowes,
Kathy Mohr-Almeida, Paul Rovey, Jack White Jr., and Leslie C. Williams

Call to Order

Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item CHAIR RANDY MILLER

- Request for approval of the minutes for the meeting of June 20, 2024.

2. Sale of Excess Property CHRISTY BURKE

Request for approval to sell 536 square feet of excess property located along the north side of Ray Road, east of Cooper Road, near the Consolidated Canal to the Town of Gilbert (see proposed resolution).

3. Browning-Hartman 69 Kilovolt (kV) Transmission Line Project CHRISTY BURKE

Request for approval for the use of eminent domain to acquire appropriate land rights for a new 69kV transmission line that will connect the existing Browning Substation to the existing Hartman Substation. This connection will serve customer load in the Southeast Valley (see proposed resolution).

4. Conveyance of Land KRISTINA MORRISON

Request for approval to convey 0.169 acres of SRP fee property in exchange for 0.169 acres of Mesa Country Club, Inc. fee property (see proposed resolution).

5. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT

6. Future Agenda Topics CHAIR RANDY MILLER

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



MINUTES
FACILITIES AND SUPPORT SERVICES COMMITTEE

DRAFT

June 20, 2024

The Facilities and Support Services (F&SS) Committee of the Salt River Project Agricultural Improvement and Power District (the District) and the Salt River Valley Water Users' Association (the Association), collectively SRP, convened at 12:00 p.m. on Thursday, June 20, 2024, from the Board Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted in-person and via teleconference in compliance with open meeting law guidelines.

Committee Members present at roll call were S.H. Williams, Chairman; K.H. O'Brien, Vice Chairman; and N.R. Brown, S.D. Kennedy, R.J. Miller, J.M. White Jr., and L.C. Williams.

Also present were President D. Rousseau; Vice President C.J. Dobson; Board Members C. Clowes, M.J. Herrera, K.J. Johnson, K.L. Mohr-Almeida, M.V. Pace, L.D. Rovey, and P.E. Rovey; Council Chairman J.R. Shelton; Council Liaison A.A. Freeman; Council Members E.L. Gorseger, M.R. Mulligan, and C. Resch-Geretti; Mmes. I.R. Avalos, K.R. Beranek, M.J. Burger, A.P. Chabrier, K.A. Heth, L.F. Hobaica, V.P. Kisicki, M.M. Klein, K.M. Libby, G.A. Mingura, S.A. Perkinson, G.E. Salt, J.R. Schuricht, and M. Sotomayor; Messrs. J.M. Baran, J.D. Coggins, T. Cooper, G.A. Delizo, J.M. Felty, J.D. Hovis, R.T. Judd, B.K. Koch, K.J. Lee, M.J. O'Connor, B.A. Olsen, J.M. Pratt, B.G. Shoemaker, P.B. Sigl, and R.R. Taylor; Murphy Bannerman of Western Resource Advocates (WRA); and Andy McCoy of the Arizona Attorney General's Office.

In compliance with A.R.S. §38-431.02, Andrew Davis of the Corporate Secretary's Office had posted a notice and agenda of the F&SS Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Tuesday, June 18, 2024.

Chairman S.H. Williams called the meeting to order.

Consent Agenda

Chairman S.H. Williams requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Board Member L.C. Williams and seconded by Vice Chairman K.H. O'Brien, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the F&SS Committee meeting on April 25, 2024, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member L.C. Williams' motion to approve the Consent Agenda, in its entirety. The vote was recorded as follows:

YES:	Board Members S.H. Williams, Chairman; K.H. O'Brien, Vice Chairman; and N.R. Brown, S.D. Kennedy, R.J. Miller, J.M. White Jr., and L.C. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Repatriation of Indigenous Artifacts

Using a PowerPoint Presentation, Marissa Sotomayor, SRP Manager of Research Archives and Heritage, stated that the purpose of the presentation was to request approval of the voluntary divestiture and repatriation of indigenous artifacts to appropriate tribes and/or institutions following a process in alignment with the Native American Gravesite Protection and Repatriation Act (NAGPRA).

Ms. M. Sotomayor stated that in the 1970's, SRP's Board acquired two indigenous artifact collections to preserve Arizona's history and SRP continues to be the caretaker and steward of these collections. She provided images of the following indigenous artifact collections: 1) the Kelley Collection – 316 artifacts which includes ceramic, shell, stone tools, and natural/perishable resources; and 2) the Midvale/Turney Collection – 28 artifacts which includes ceramic, stone tools, and natural/perishable resources.

Ms. M. Sotomayor said that the 1990 NAGPRA created a process for federal agencies or museums that receive federal funding to repatriate or transfer cultural items from their collections to lineal descendants and Indian tribes. She said that during the 1990s, SRP voluntarily repatriated 12 cultural items/remains to the Salt River Pima Maricopa Indian Community. Ms. M. Sotomayor highlighted that in December 2023, the NAGPRA regulations were revised to reflect extensive tribal input during the process for repatriation. She provided an overview of the NAGPRA process and highlighted that each step has a defined timeframe for initiation and completion.

Ms. M. Sotomayor discussed how SRP inventoried its collections and considered potential actions consistent with SRP's commitment to being a valued community steward and tribal partner. She described the opportunities that total voluntary divestiture and repatriation of all indigenous artifacts provides SRP.

Ms. M. Sotomayor concluded by requesting approval of the voluntary divestiture and repatriation of all indigenous artifacts to the appropriate tribal communities and/or institutions following a process in alignment with the NAGPRA. She responded to questions from the Committee.

On a motion duly made by Board Member R.J. Miller and seconded by Vice Chairman K.H. O'Brien, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member R.J. Miller's motion to recommend Board approval. The vote was recorded as follows:

YES:	Board Members S.H. Williams, Chairman; K.H. O'Brien, Vice Chairman; and N.R. Brown, S.D. Kennedy, R.J. Miller, J.M. White Jr., and L.C. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Copies of the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

Review of District and Association Damage Claims for the Period of February 1, 2024 through April 30, 2024

Using a PowerPoint presentation, Jason D. Hovis, SRP Senior Manager of Claims Services, reviewed the damage claims against the District and Association paid during the period February 1, 2024 through April 30, 2024. He discussed a claim from Kaise Lambert from November 23, 2021.

Mr. J.D. Hovis explained that on the morning of November 23, 2021, a Valley Metro bus operator was making a left turn on a green arrow at the intersection of Hampton Avenue and Power Road in Mesa, Arizona, when an SRP vehicle entered the intersection against the red light, colliding with the driver's side of the bus at approximately 45 miles per hour. He said that the impact caused the Claimant to hit her head and shoulder on the inside of the cab of the bus.

Mr. J.D. Hovis stated that the SRP employee told the Claimant and first responders that he was unable to stop at the red light because he suddenly lost consciousness as he approached the intersection. He reported that prior to the incident, the SRP employee had used a nicotine vape pen and recalled feeling light-headed.

Mr. J.D. Hovis said that the Claimant filed suit on October 25, 2022, alleging claims of negligence against SRP and its employee, and a direct claim against SRP for negligent screening, hiring, training, supervision, and retention. He reported that the total settlement amount for this claim was \$487,500 and provided a map of the intersection where the incident occurred and images of the accident and damages.

Mr. J.D. Hovis responded to questions from the Committee.

Copies of the District and Association Damage Claims reports for the period of February 1, 2024 through April 30, 2024, and the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made part of these minutes.

Mmes. M.M. Klein, K.M. Libby, G.E. Salt, J.R. Schuricht, and M. Sotomayor left the meeting during the presentation.

Report on Current Events by the General Manager and
Chief Executive Officer or Designees

There was no report on current events by Jim M. Pratt, SRP General Manager and Chief Executive Officer.

Future Agenda Topics

Chairman S.H. Williams asked the Committee if there were any future agenda topics. None were requested.

There being no further business to come before the F&SS Committee, the meeting adjourned at 12:18 p.m.

Lora F. Hobaica
Assistant Corporate Secretary

Sale of Excess Property to the Town of Gilbert

Facilities & Support Services Committee Meeting

Christy C. Burke | September 26, 2024

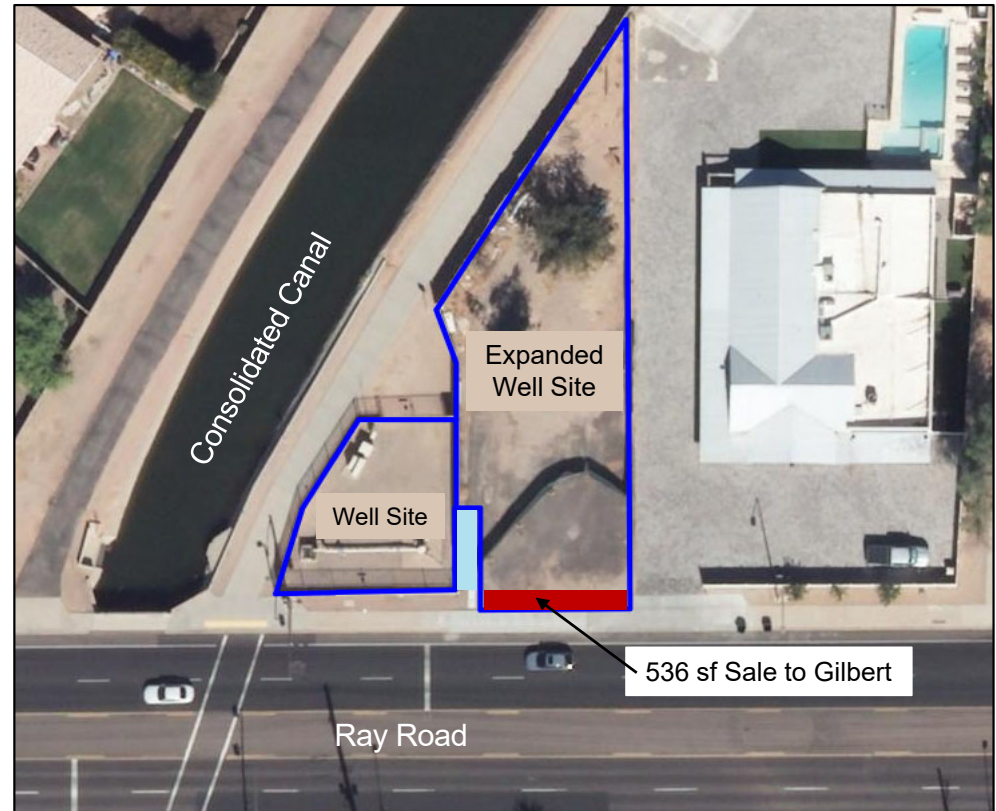
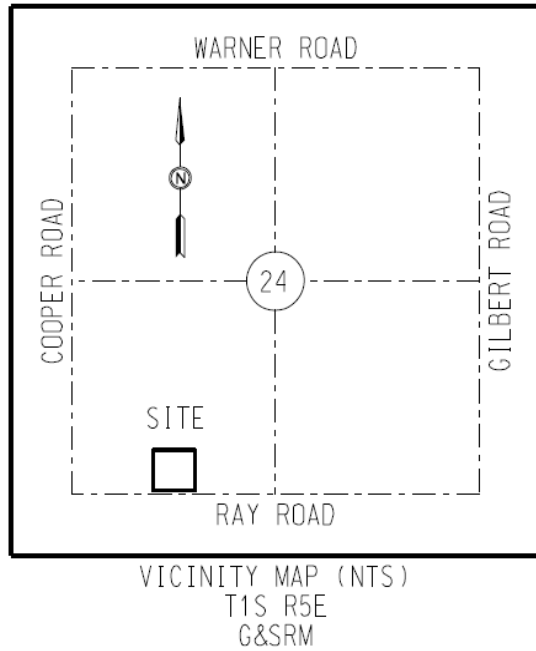
RECOMMENDATION

Adopt a resolution approving the sale of 536 square feet of excess property located along the north side of Ray Road, east of Cooper Rd. near the Consolidated Canal to the Town of Gilbert.

BACKGROUND

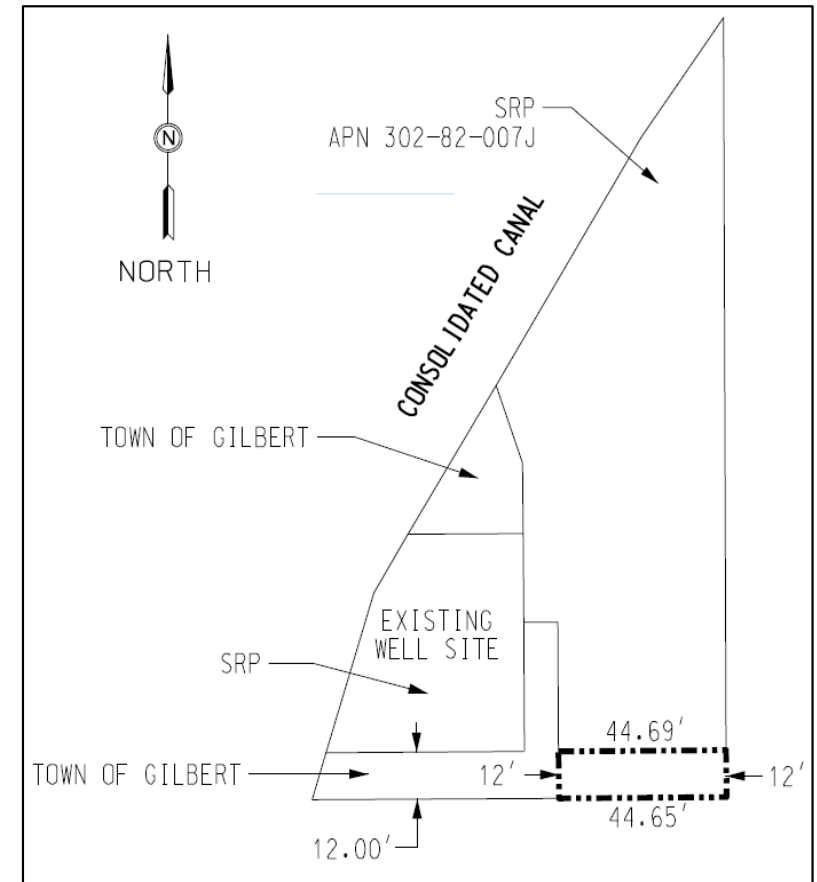
- In 2019 SRP acquired a neighboring parcel (302-82-007J) located adjacent to an existing SRP well site property to expand the operational site and drill a future replacement well.
- The Town of Gilbert is proposing to purchase from SRP a 536 square foot strip of land along the south of the recently acquired property for road right-of-way.
- SRP Aquifer Management and Groundwater have confirmed the subject strip of property will be outside of the planned, fenced well site operational area and approved the sale as excess property to the Town of Gilbert.

PROPERTY LOCATION



TRANSACTION DETAILS

- Purchaser: Town of Gilbert
- Property Size: 536 square feet
- Purpose: Future road right-of-way
- Purchase Price: \$1,000
\$15.00/SF / SALE ROUNDED
TO MINIMUM VALUE



RECOMMENDATION

Adopt a resolution approving the sale of 536 square feet of excess property located along the north side of Ray Road, east of Cooper Rd. near the Consolidated Canal to the Town of Gilbert.

thank you!



**RESOLUTION OF THE BOARD OF DIRECTORS OF SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
AUTHORIZING THE SALE OF 536 SQUARE FEET OF DISTRICT OWNED EXCESS
LAND, LOCATED IN MARICOPA COUNTY, ARIZONA**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AS
FOLLOWS:**

The sale of SRP owned excess property identified in "Exhibit A" attached hereto ('Property') by the Salt River Project Agricultural Improvement and Power District (the "District") to the Town of Gilbert, a municipal corporation, is hereby approved: and

The President, David Rousseau, and Vice President, Christopher J. Dobson, of the District be, and each is hereby authorized and directed, in the name and on behalf of the District, to execute and deliver a Special Warranty Deed ("Deed") for the property; and

The Management and Staff of the Land Department are hereby authorized and directed, in the name and on behalf of the District, to execute and deliver any and all documents, except the Deed, which are necessary or advisable to fulfill the purpose and intent of the Board approved terms and conditions of the Agreement, and carry into effect the intent of this Resolution.

EXHIBIT A

LEGAL DESCRIPTION OF THE REAL PROPERTY

SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT

A portion of land situated in the Southwest Quarter of Section 24, Township 1 South, Range 5 East of the Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

The South 12.00 feet of that parcel of land described in Document 2019-0040937, Maricopa County Records, Arizona.

Contains 536 square feet more or less.

END OF DESCRIPTION

Browning – Hartman 69kV Transmission Line

Facilities & Support Services Committee Meeting

Christy C. Burke | September 26, 2024

RECOMMENDATION

Adopt a resolution authorizing the use of eminent domain as to a specific parcel of land to acquire the appropriate land right needed to construct the Browning-Hartman 69kV Transmission Line Project.

PROJECT BACKGROUND

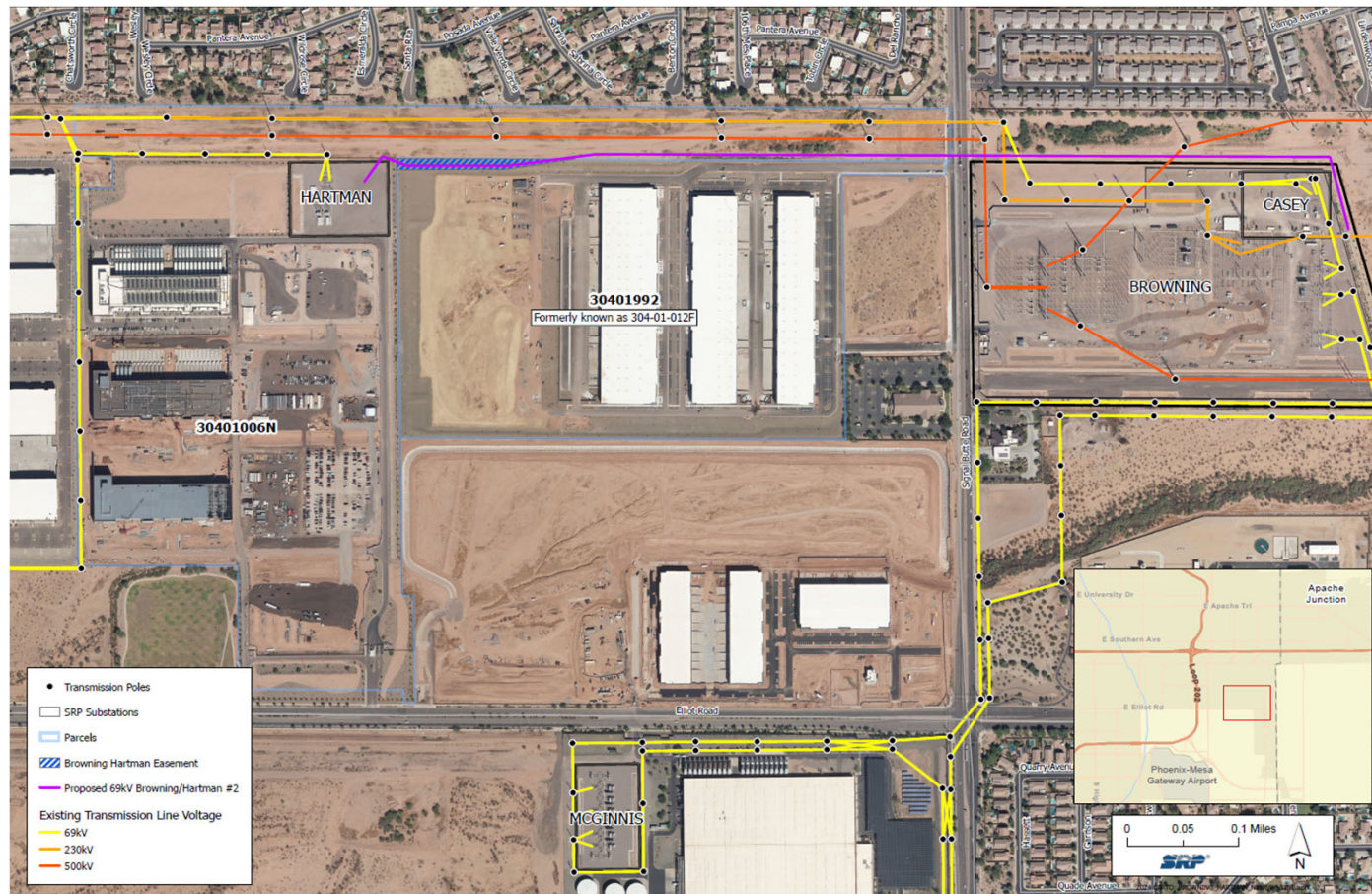
Project Necessity

- New 69kV Transmission Line
- Connect existing Browning Substation to existing Hartman Substation
- Increased Power Delivery to Customers
- Electric Service Reliability
- Rising Industrial Overloads in the area

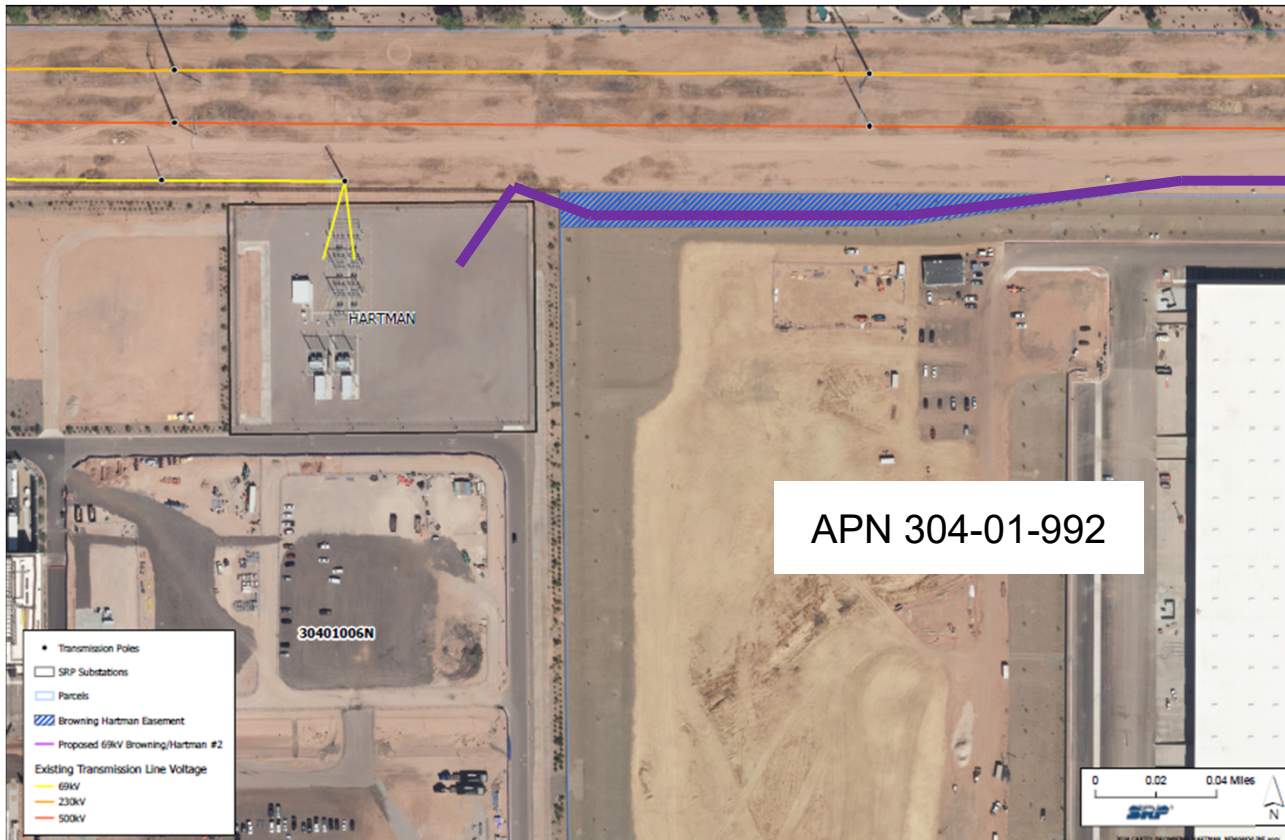
Project Schedule

- Project Design – Late 2023
- Appraisal Request – January 2024
- Start of Construction – January 2025

PROJECT LOCATION



SUBJECT PARCEL – Signal Butte Industrial, LLC



Power Transmission Easement

Area (acre)	0.7998
Value (per acre)	\$513,875
Intensity	75%
Total	\$385,406

NEXT STEPS

1. Request Board Approval – October 7, 2024
2. File Complaints (if needed) – October 21, 2024
3. Immediate Possession Hearings – January 10, 2025
4. Construction Start Date – January 2025

* Dates are approximate

RECOMMENDATION

Adopt a resolution authorizing the use of eminent domain as to a specific parcel of land to acquire the appropriate land right needed to construct the Browning-Hartman 69kV Transmission Line Project.

thank you!



**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALT RIVER
PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
AUTHORIZING THE USE OF EMINENT DOMAIN IN CONNECTION WITH THE
BROWNING – HARTMAN 69kV TRANSMISSION LINE PROJECT AND
RELATED FACILITIES**

WHEREAS, Management of the Salt River Project Agricultural Improvement and Power District (“SRP”) has presented to the Board of Directors (the “Board”) a project to improve the electric system of SRP, which is commonly referred to as the Browning-Hartman 69kV Transmission Line Project and related facilities; and

WHEREAS, a map showing the basic configuration and location of the Project is attached to this Resolution as Diagram 1; and

WHEREAS, Management has provided additional presentation materials that are made a part of the Board record (the “Presentation Materials”); and

WHEREAS, the presentation and Presentation Materials addressed, among others, the following facts:

1. The Project is described as a new 69kV transmission line that will connect the existing Browning Substation to the existing Hartman Substation.
2. The Project is needed to meet the electrical needs of the SRP electric system and, in particular, the growth needs of its customers and to provide added reliability to the electric system.
3. To construct and operate the Project, SRP must acquire appropriate land rights, which are delineated in the Presentation Materials, over the real property described in Exhibit A attached hereto. Such land rights include, without limitation, the rights to construct, install, reconstruct, replace, remove, repair, operate and maintain: a line or lines of poles, towers, or other supporting structures; conductors, cables, wires, communication and signal lines; guys, anchorage, crossarms, braces, transformers, vaults, manholes, and pad-mounted equipment; underground conduits, conductors, pipes, cables, wires; fiber optic, microwave, and antennae for communication or data transmission purposes; and 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.
4. Construction of the Project is critical to maintain network reliability and to meet the current and anticipated electric system needs of SRP and its customers.

5. SRP must acquire the rights of way and other land rights necessary to construct and operate the Project. In this regard SRP may find it necessary to exercise its rights of eminent domain granted by A.R.S. Sections 48-2340, 48-2341 and 12-111, *et seq.*

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AS FOLLOWS:

1. The Board finds that the Project is necessary and critical to SRP for the operation of its electric system and to meet the electric load and reliability needs of SRP's customers.
2. The Board finds that the land rights delineated in the Presentation Materials, over the real property described in Exhibit A, and such additional rights as may be otherwise necessary or customary for the construction of the Project, and each of them, are reasonably needed to meet the proposed increase in load for the SRP power system and provide added reliability to the power electric system to meet the needs of SRP's customers.
3. The Board finds that it is critical to the electric load and reliability needs of SRP electric customers that the Project be constructed in a timely manner.
4. The Board finds that it is appropriate, where reasonably necessary, that SRP exercise its rights of eminent domain in order to acquire the easements, rights of way, fee interests, and other land rights needed for the Project.
5. The Board hereby authorizes the power of eminent domain, where reasonably necessary, in order to acquire the easements, rights of way, fee interests, and other land rights over the property described in Exhibit A and in the Presentation Materials, and as may be reasonably necessary or customary to construct, maintain, and operate the Project.

Diagram 1



EXHIBIT "A"

SRP JOB NUMBER: T3206422

DATE: 08-21-2024

SRP JOB NAME: TLA: BROWNING- HARTMAN 69KV LINE ADDITION
TRANSMISSION SYSTEM IMPROVEMENT JOB

PAGE: 1 OF 3

TTRRSS: 01S07E11

AN EASEMENT WITHIN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 1 SOUTH, RANGE 7 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 11, BEING A BRASS CAP FLUSH, FROM WHICH THE CENTER OF SAID SECTION 11, BEING A PIPE, BEARS NORTH 00 DEGREES 44 MINUTES 17 SECONDS WEST, A DISTANCE OF 2640.42 FEET (**BASIS OF BEARINGS**);

THENCE ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 11, NORTH 00 DEGREES 44 MINUTES 17 SECONDS WEST, A DISTANCE OF 2586.77 FEET TO THE **POINT OF BEGINNING**;

THENCE CONTINUING ALONG SAID WEST LINE, NORTH 00 DEGREES 44 MINUTES 17 SECONDS WEST, A DISTANCE OF 53.65 FEET;

THENCE ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 11, SOUTH 89 DEGREES 42 MINUTES 35 SECONDS EAST, A DISTANCE OF 859.17 FEET;

THENCE DEPARTING SAID NORTH LINE, SOUTH 81 DEGREES 31 MINUTES 39 SECONDS WEST, A DISTANCE OF 327.72 FEET;

THENCE NORTH 89 DEGREES 43 MINUTES 06 SECONDS WEST, A DISTANCE OF 517.99 FEET;

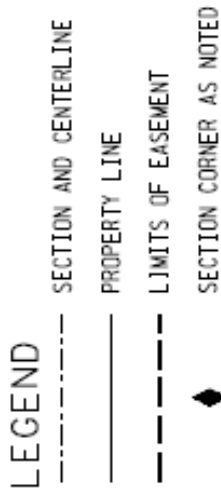
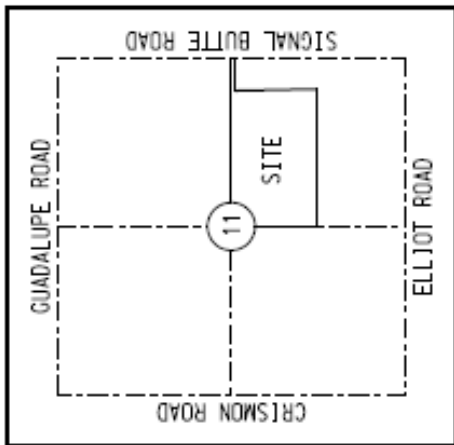
THENCE SOUTH 77 DEGREES 43 MINUTES 56 SECONDS WEST, A DISTANCE OF 16.73 FEET TO SAID **POINT OF BEGINNING**.

SAID EASEMENT CONTAINS AN AREA OF 34,839 SQUARE FEET OR 0.7998 ACRES, MORE OR LESS.

END OF DESCRIPTION



EXHIBIT "A"



ABBREVIATION TABLE

APN ASSESSOR'S PARCEL NUMBER
BCF BRASS CAP FLUSH
FND FOUND
MCR MARICOPA COUNTY RECORDER
(M) MEASURED
LV) LAST VISUAL INSPECTION
NTS NOT TO SCALE

BASIS OF BEARINGS:
THE ARIZONA STATE PLANE COORDINATE
SYSTEM, CENTRAL ZONE, NAD 83 DATUM.



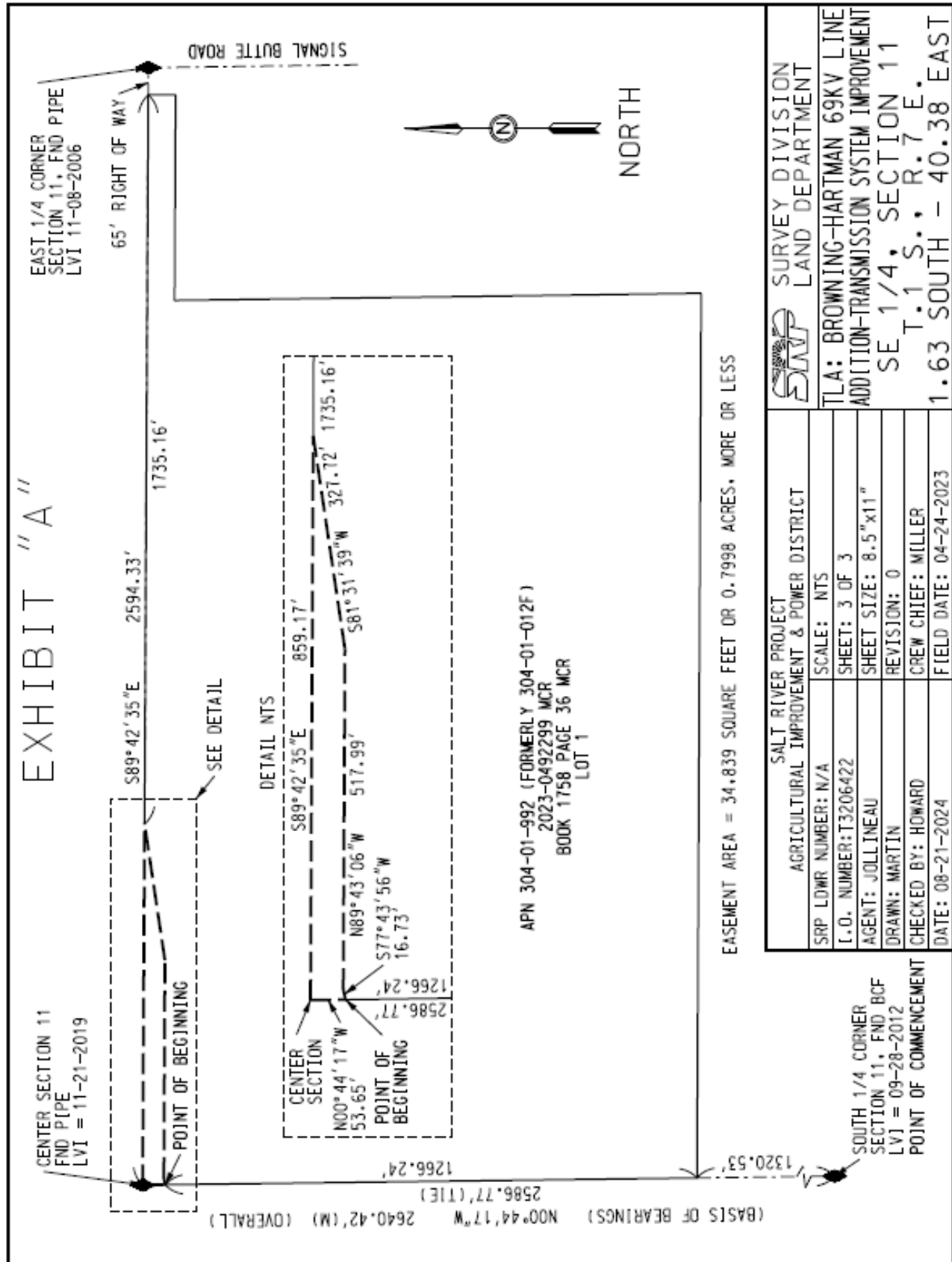
CAUTION

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.

SALT RIVER PROJECT		SURVEY DIVISION LAND DEPARTMENT	
AGRICULTURAL IMPROVEMENT & POWER DISTRICT	SCALE: NTS	TLA: BROWNING-HARTMAN 69KV LINE ADDITION-TRANSMISSION SYSTEM IMPROVEMENT	
SRP LDMR NUMBER: N/A	SHEET: 2 OF 3	SE 1/4, SECTION 11	
I.O. NUMBER: T3206422	SHEET SIZE: 8.5"x11"	T.1 S., R.7 E.	
AGENT: JOLLINEAU	REVISION: 0	1.63 SOUTH - 40.38 EAST	
DRAWN: MARTIN	CREW CHIEF: MILLER		
CHECKED BY: HOWARD	FIELD DATE: 04-24-2023		
DATE: 08-21-2024			



FACILITIES & SUPPORT SERVICES COMMITTEE MEETING
KRISTINA L. MORRISON
SEPTEMBER 26, 2024

**CONVEYANCE OF LAND AS PART OF LAND EXCHANGE
BETWEEN SRP AND MESA COUNTRY CLUB, INC.**



Delivering water and power™

RECOMMENDATION

Adopt a resolution authorizing the conveyance of 0.169 acres of fee property to Mesa Country Club, Inc.

BACKGROUND

- In 2021, SRP, Mesa Country Club (MCC) and the United States settled a lawsuit over MCC's exclusive use of federal canal banks within the bounds of the golf club.
- To allow public access to the canal banks, MCC conveyed to SRP a strip of land along the perimeter of MCC.
- SRP is constructing a public access route on this strip of land to connect the canal banks between the southeastern and northwestern sides of MCC.

SRP ACQUIRED LAND UNDER 2021 SETTLEMENT AGREEMENT



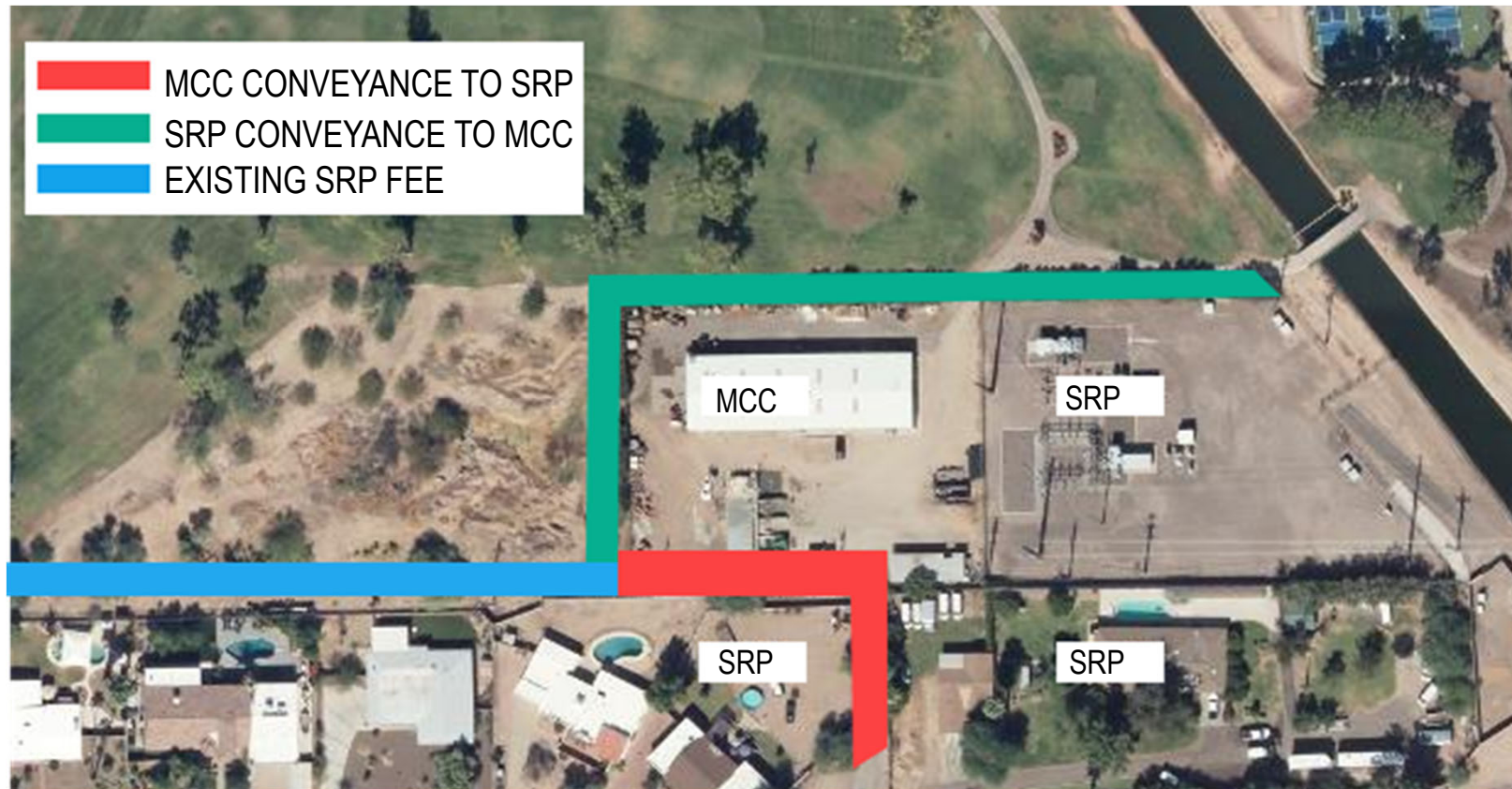
CONSTRUCTION PLAN FOR THE ACCESS ROUTE PHASE 1 AND PHASE 2



MCC REQUESTS ROUTE ALTERATION IN PHASE 2



PROPOSED LAND EXCHANGE - .169 ACRES FOR .169 ACRES



SUMMARY

- SRP proposes conveying 0.169 acres of fee property to MCC.
- In exchange, MCC will convey to SRP 0.169 acres of fee property running through and exiting south of the maintenance yard.
- This will be a like-for-like exchange with no compensation involved.

RECOMMENDATION

Adopt a resolution authorizing SRP's conveyance of approximately 0.169 acres of fee property to Mesa Country Club, Inc.



**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AUTHORIZING THE
EXCHANGE OF APPROXIMATELY 0.169 ACRES OF DISTRICT-OWNED PROPERTY
FOR 0.169 ACRES OF FEE PROPERTY, LOCATED IN MARICOPA COUNTY,
ARIZONA**

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
AS FOLLOWS:**

The conveyance of fee property as depicted in "Exhibit A" (the "Property") attached hereto by the Salt River Project Agricultural Improvement and Power District (the "District") to Mesa Country Club, Inc., an Arizona limited liability company ("MCC") as part of the land exchange, is hereby approved; and

The President, David Rousseau, and Vice President Christopher Dobson, of the District be, and each is hereby authorized and directed, in the name and on behalf of the District, to execute and deliver a Special Warranty Deed ("Deed") for the Property; and

The Senior Director, Manager, and Staff of the Land Department are hereby authorized and directed, in the name and on behalf of the District, to execute and deliver any and all documents, except the Deed, which are necessary or advisable to fulfill the purpose and intent of the Board approved terms and conditions of the exchange of the Property, and carry into effect the intent of this Resolution.

EXHIBIT A

Legal Descriptions and Parcel Exhibit Maps

(Consisting of the following 3 pages)

EXHIBIT "A"**LEGAL DESCRIPTION****SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT**

A portion of land within Tract 12, as depicted in Book 48 Page 1, Maricopa County Records, Arizona, situated in Section 9, Township 1 North, Range 5 East of the Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

Commencing at the South quarter corner of said Section 9, being an "X" on a sewer manhole rim, from which the Southeast corner of said Section 9, being an Aluminum Cap Flush, bears North 89 Degrees 08 Minutes 55 Seconds East, a distance of 2,507.31 feet (Basis of Bearing);

Thence North 89 Degrees 08 Minutes 55 Seconds East, along the South line of said Tract 12, also being the South line of said Section 9, a distance of 44.17 feet;

Thence North 00 Degrees 51 Minutes 05 Seconds West, departing said South line, a distance of 20.00 feet to the **Point of Beginning**;

Thence North 00 Degrees 50 Minutes 04 Seconds West, a distance of 199.16 feet;

Thence North 88 Degrees 58 Minutes 24 Seconds East, a distance of 273.74 feet;

Thence North 89 Degrees 08 Minutes 55 Seconds East, a distance of 166.96 feet to the Westerly Right-of-Way line of the Power Canal;

Thence South 36 Degrees 23 Minutes 48 Seconds East, along said Right-of-Way line, a distance of 14.38 feet;

Thence South 89 Degrees 08 Minutes 55 Seconds West, departing said Right-of-Way line, a distance of 175.31 feet;

Thence South 88 Degrees 58 Minutes 24 Seconds West, a distance of 262.06 feet;

Thence South 00 Degrees 50 Minutes 04 Seconds East, a distance of 181.65 feet;

Thence South 62 Degrees 35 Minutes 13 Seconds West, a distance of 13.08 feet to the **Point of Beginning**.

Containing 7365 square feet, more or less.

End of Description



EXHIBIT "A"

BASIS OF COORDINATES

COORDINATES SHOWN HEREON ARE GRID COORDINATES BASED UPON THE ARIZONA STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE (202), NAD 83 DATUM (CORS). COMBINED GRID TO GROUND SCALE FACTOR IS 1.00015346594049

GRID COORDINATES OF THESE POINTS WERE BASED UPON CONTINUOUSLY OPERATING REFERENCE STATION: SRPXCUT

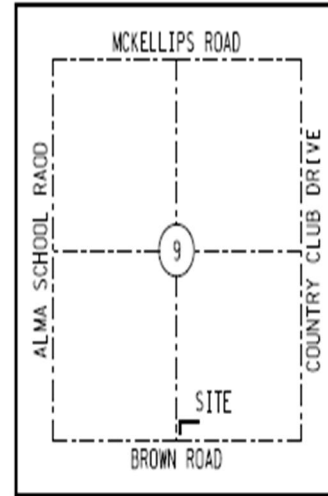
POINT NAME: SRPXCUT
LATITUDE: 33°26'27.33424"(N)
LONGITUDE: 111°56'58.89000"(W)

ABBREVIATION TABLE

SRP SALT RIVER PROJECT
MCC MESA COUNTRY CLUB
BCHH BRASS CAP IN HAND HOLE
FND FOUND
MCR MARICOPA COUNTY RECORDER
MH MANHOLE
SEC SECTION
ACF ALUMINUM CAP FLUSH
POB POINT OF BEGINNING
POC POINT OF COMMENCEMENT
NFNS NOT FOUND, NOT SET
NTS NOT TO SCALE

LEGEND

----- SECTION LINE
----- FEE STRIP SRP TO MCC EXTENTS
----- TIE LINE
◆ SECTION CORNER (AS NOTED)



VICINITY MAP (NTS)
T1N, R5E
G&SRM



BASIS OF BEARING

NORTH AMERICAN DATUM OF 1983 (NAD83),
ARIZONA CENTRAL ZONE (202), STATE
PLANE COORDINATE SYSTEM (SPCS).

NOTES

THIS EXHIBIT IS INTENDED TO ACCOMPANY A LEGAL DESCRIPTION. TRACT BOUNDARIES SHOWN HEREON WERE PLOTTED FROM RECORD INFORMATION. NO ATTEMPT WAS MADE TO VERIFY TRACT BOUNDARIES. PER PARAGRAPH 8, SUBPARAGRAPH D OF THE LAND SURVEYING MINIMUM STANDARDS OF THE ARIZONA BOUNDARY SURVEY MINIMUM STANDARDS, THIS SURVEY IS NOT SUBJECT TO MINIMUM MONUMENTATION STANDARDS.



SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT



SURVEY DIVISION
LAND DEPARTMENT

SRP LDNR NUMBER: T3357336 SCALE: 1"= 60'

I.O. NUMBER: W1414198-017 SHEET: 1 OF 2

AGENT: SHEET SIZE: 8.5"x11"

DRAWN: GRIER REVISION:

CHECKED BY: DICKEY CREW CHIEF:

DATE: 2-26-2024 FIELD DATE:

FEE STRIP SRP TO MCC
SW 1/4, SE 1/4 SEC 9
T.1 N., R.5 E
4.00 N - 26.60 E

