

**RESOLUTION 16-\_\_**

**AUTHORIZING ACCEPTANCE OF A DONATION OF A PORTION  
OF A PARCEL LOCATED IN SAN SIMON TO BE USED BY THE  
HIGHWAYS DEPARTMENT**

**WHEREAS**, the County has received a request from San Simon Gin, Inc., owners of Assessor Parcel Number 303-05-001D, to donate to the County a portion of their property in accordance with an Agreement For Transfer of Property, a copy of which is attached; and

**WHEREAS**, the County Highway and Flood Control Department has determined that it has a need for said parcel for use as a secure material and equipment storage yard in the San Simon area; and

**WHEREAS**, the Board of Supervisors, pursuant to A.R.S. § 28-7092, may acquire real property necessary for transportation purposes by donation; and

**WHEREAS**, it is in the public's interest to accept the donation of property,

**NOW THEREFORE, IT IS RESOLVED** that we, the Board of Supervisors, Cochise County, Arizona, do hereby accept the donation of said property in accordance with said Agreement For Acquisition of Property.

**IT IS FURTHER RESOLVED** that the Chairman of the Board of Supervisors, or the Vice-Chairman, is authorized to execute said Agreement For Transfer of Property and accept conveyance document(s) for said property, including a Warranty Deed.

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**RESOLUTION 16-\_\_**

**Re: Authorizing Acceptance Of A Donation Of A Portion Of A Parcel  
Located In San Simon To Be Used By The Highways Department**

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**IT IS FINALLY RESOLVED** that the Director of the Highway and Floodplain Department, or her designee, is authorized to act on behalf of the County to take other necessary steps to facilitate the donation of said property.

**PASSED AND ADOPTED** by the Board of Supervisors of Cochise County, Arizona, this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Richard Searle, Chairman  
Cochise County Board of Supervisors

**ATTEST:**

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Arlethe Rios,  
Clerk of the Board

**APPROVED AS TO FORM:**

  
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Britt W. Hanson,  
Chief Civil Deputy County Attorney