

No. 2026-01

A RESOLUTION OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS AUTHORIZING AND APPROVING THE CONVEYANCE OF A PERMINANT EASEMENT TO THE CITY OF SAN LUIS

BE IT RESOLVED by the San Luis Facility Development Corporation Board of Directors as follows:

Section 1: It is deemed in the best interest of the San Luis Regional Detention and Support Center that the San Luis Facility Development Corporation convey a permanent easement to the City of San Luis for the purpose of a public roadway and underground utilities.

Section 2: that a true copy of said easement is attached and incorporated herein as Exhibit "A".

Section 3: the Board hereby authorizes and approves said easement and orders that the appropriate officers and officials of the Board execute and take any other measures necessary to put this easement into effect.

PASSED, ADOPTED, and APPROVED by the Mayor and City Council of the City of San Luis, Yuma County, Arizona, this ____ day of June, 2026.

Jenny Torres, President

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

Joseph Estes, General Counsel

EXHIBIT “A”

City of San Luis

EASEMENT

COMES NOW **San Luis Facility Development Corporation, a nonprofit corporation of the state of Arizona**, the owner of record (the “Grantor”) of the hereinafter described real property situated in Yuma County, Arizona, for good and valuable consideration, hereby grants, conveys, and transfers unto the **City of San Luis, a municipal corporation of the state of Arizona** (the “Grantee”), for the use of the general public a permanent easement for the purpose of a public roadway with underground utilities, described as follows:

**SEE EXHIBIT “A” ATTACHED HERETO AND BY REFERENCE
MADE A PART HEREOF.**

To have and to hold the said public easement unto the City of San Luis for the use of the general public forever; the undersigned hereby covenants that it is lawfully seized and possessed on the afore described tract or parcel of land and that it has a good and lawful right to grant this easement.

Grantor agrees that no buildings, structures, fences or trees shall be placed upon, over or under said parcel of land, except for utility, street, road or driveway purposes, which Grantor agrees shall not interfere with Grantee’s exercise of the rights herein granted.

DATED this ____ day of _____, 2026.

GRANTOR:

**San Luis Facility Development
Corporation**

By: _____
Its: _____

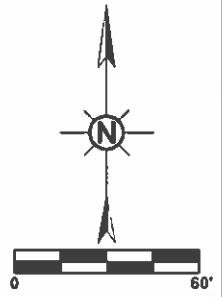
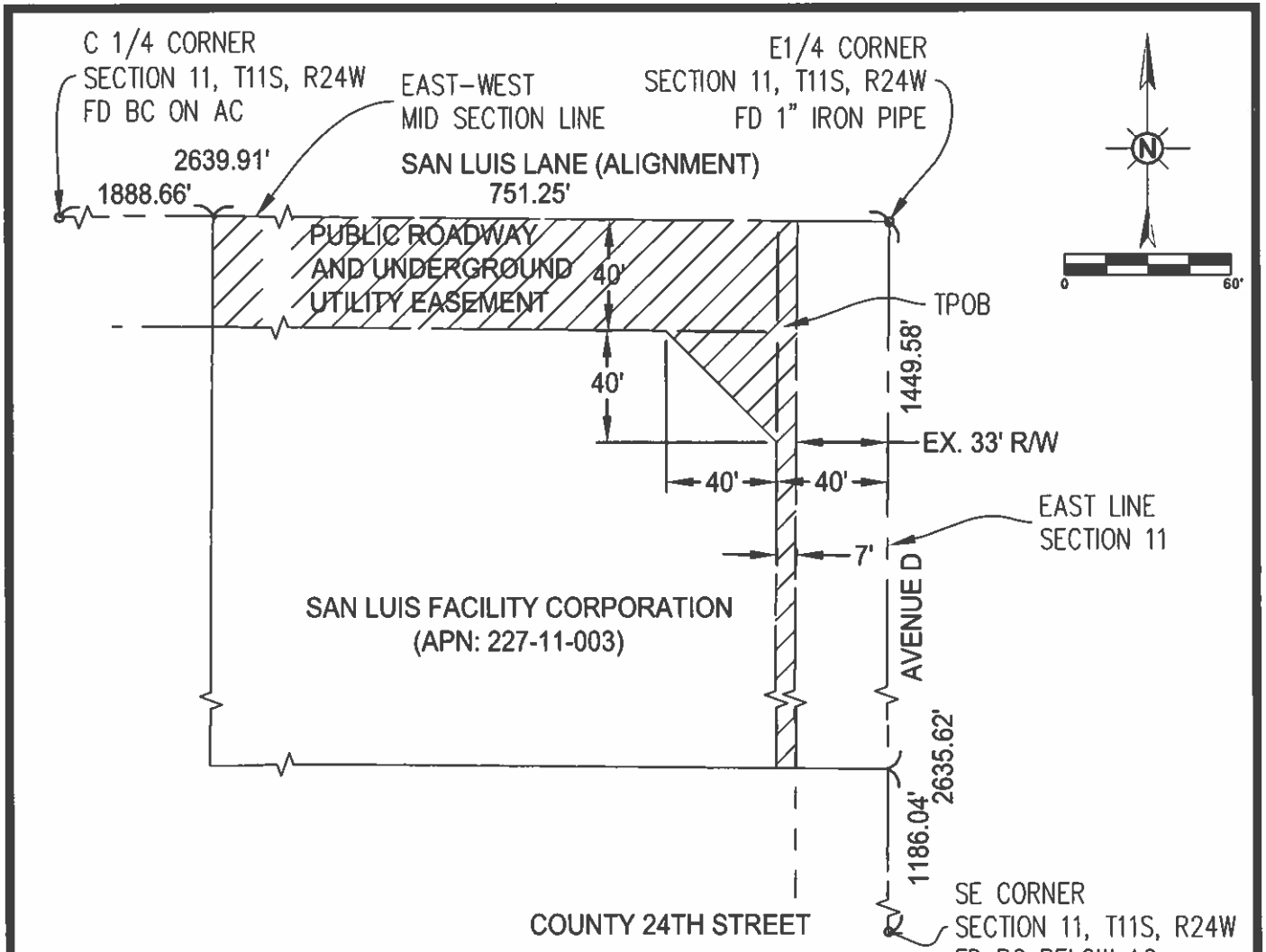
Notary Acknowledgement

STATE OF ARIZONA)
)ss.
COUNTY OF YUMA)

The forgoing instrument was subscribed and sworn before me this ____ day of _____, 2026 by _____, on behalf of the San Luis Facility Development Corporation.

Notary Public

My Commission Expires:



LEGAL DESCRIPTION

A PORTION OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 11 SOUTH, RANGE 24 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, YUMA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE NORTH 40.00 FEET OF THE EAST 751.25 FEET OF THE SOUTHEAST QUARTER OF SECTION 11;

AND

THE EAST 40.00 FEET OF THE NORTH 1449.58 FEET OF THE SOUTHEAST QUARTER OF SECTION 11;

AND

BEGINNING AT THE EAST QUARTER CORNER OF SECTION 11, AT A FOUND 1" IRON PIPE;

THENCE WEST ALONG THE EAST-WEST MID SECTION LINE OF SECTION 11, A DISTANCE OF 40.00 FEET;

THENCE SOUTH A DISTANCE OF 40.00 FEET ALONG A LINE 40.00 FEET WEST AND PARALLEL TO THE EAST LINE OF SECTION 11 TO THE TRUE POINT OF BEGINNING (TPOB);

THENCE CONTINUING SOUTH A DISTANCE OF 40.00 FEET ALONG A LINE 40.00 FEET WEST AND PARALLEL TO THE EAST LINE OF SECTION 11;

THENCE NORTHWEST TO A POINT ALONG A LINE 40.00 FEET SOUTH OF THE EAST-WEST MID SECTION LINE OF SECTION 11, SAID POINT ALSO BEING 80.00 FEET WEST OF THE EAST SECTION LINE OF SECTION 11;

THENCE EAST ALONG A LINE 40.00 FEET SOUTH AND PARALLEL TO THE EAST-WEST MID SECTION LINE OF SECTION 11 TO THE TRUE POINT OF BEGINNING A DISTANCE OF 40.00 FEET;

EXCEPT THE EAST 33.00 FEET AS CONVEYED TO YUMA COUNTY IN INSTRUMENT RECORDED AS DOCKET 686, PAGE 893;

CONTAINING AN AREA OF 39,397.09 SQUARE FEET (0.9044 ACRES), MORE OR LESS.



<p>PREPARED BY: CITY OF SAN LUIS ENGINEERING DEPARTMENT 1090 E. UNION STREET PO BOX 1170 SAN LUIS, ARIZONA 85349</p>	<p>PREPARED FOR: SAN LUIS FACILITY DEVELOPMENT CORPORATION 1090 E. UNION STREET PO BOX 1170 SAN LUIS, ARIZONA 85349</p>	<p>PUBLIC ROADWAY AND UNDERGROUND UTILITY EASEMENT PORTION OF SE1/4 SECTION 11, TOWNSHIP 11 S., RANGE 24 W. G&SRB&M YUMA COUNTY, ARIZONA</p>	<p>Date 04/06/2026 Drawn TS Checked TS</p>
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