

## BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

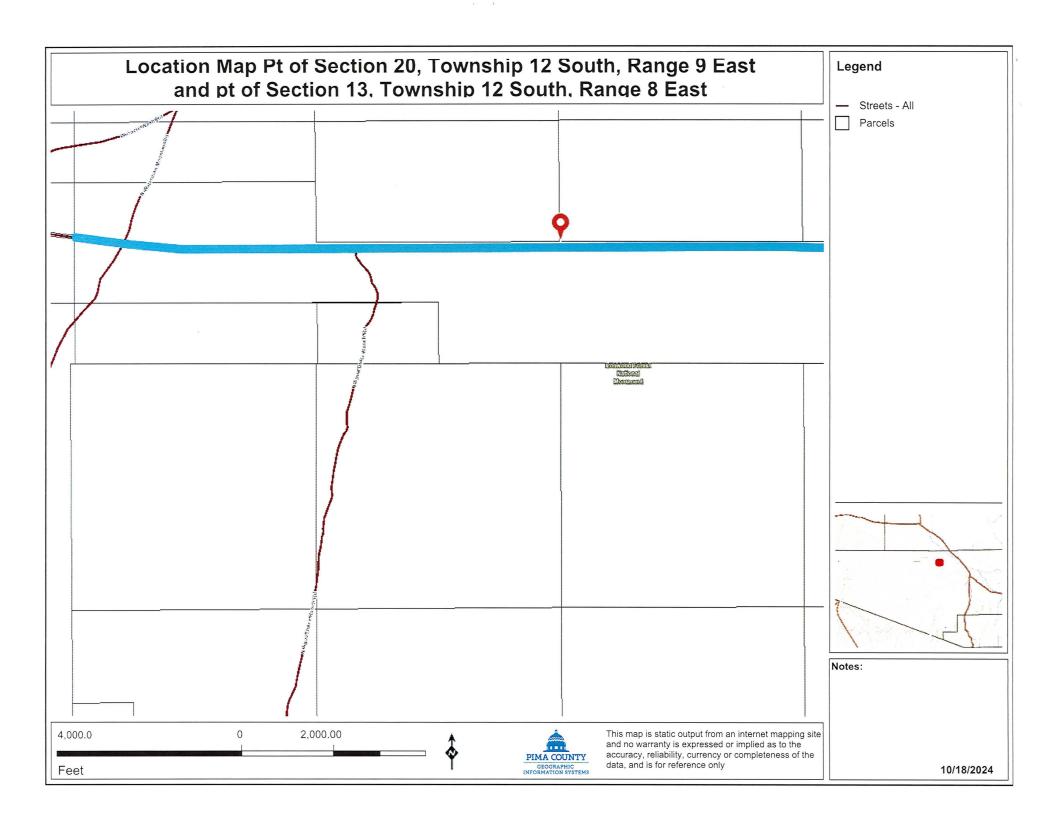
○ Award ○ Contract ○ Grant	Requested Board Meeting Date: 11/19/2024	
* = Mandatory, information must be provided	or Procurement Director Award:	
*Contractor/Vendor Name/Grantor (DBA):		
Silver Bell Mining, LLC, a Delaware limited liability company		
*Project Title/Description:		
Pima County License for Right of Way Encroachment		
*Purpose:		
This 25 year Right of Way ("ROW") License grants permission to Silver Bell Mining ("Licensee") to encroach on and across portions of County ROW known as Avra Valley Road for the purpose of constructing and maintaining two (2) underground waterlines. The description and depiction of the encroachment areas are located on Exhibits A and B attached. Real Property File: Lic-0359		
*Procurement Method:		
Exempt pursuant to Pima County Code 11.04.020		
*Program Goals/Predicted Outcomes:		
To allow Licensee to place and maintain their underground waterli	ne across Pima County ROW.	
*Public Benefit:		
Licensee may apply for and obtain permits from Pima County Devel	opment Services for installation, maintenance of waterline within the ROW.	
*Metrics Available to Measure Performance:		
Licensee will have an annual rental payment of \$350.00 for the ter	m of the License	
*Retroactive:		
NO		
Location Map attached		

To: (0B, 11-4-24(1) vers:0 Pgs:9

### THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (\*) fields

Contract / Award Information		
Document Type: <u>CT</u>	Department Code: RPS	Contract Number (i.e., 15-123): <u>CT2400000055</u>
Commencement Date: 11/19/2024	Termination Date: <u>11/18/2049</u>	Prior Contract Number (Synergen/CMS):
Expense Amount \$*	⊠ Reven	ue Amount: \$ <u>8,750.00</u>
*Funding Source(s) required:		
Funding from General Fund?	• No If Yes \$	%
Contract is fully or partially funded with	Federal Funds? C Yes C No	
If Yes, is the Contract to a vendor or so	ubrecipient?	
Were insurance or indemnity clauses mo If Yes, attach Risk's approval.	odified? C Yes C No	
Vendor is using a Social Security Number If Yes, attach the required form per Admini		
Amendment / Revised Award Informa	tion	
Document Type:	Department Code:	Contract Number (i.e., 15-123):
Amendment No.:	AMS	Version No.:
Commencement Date:	New	Termination Date:
	Prior	Contract No. (Synergen/CMS):
C Expense C Revenue C Increa	se 🦰 Decrease Amor	unt This Amendment: \$
Is there revenue included?	No If Yes \$	,
*Funding Source(s) required:	***	
Funding from General Fund?		%
Grant/Amendment Information (for g		← Award ← Amendment
Document Type:	Department Code:	Grant Number (i.e., 15-123):
Commencement Date:	Termination Date:	Amendment Number:
Match Amount: \$	Revenue	: Amount: \$
*All Funding Source(s) required:		
*Match funding from General Fund?	C Yes C No If Yes \$	%
*Match funding from other sources?  *Funding Source:	C Yes C No If Yes \$	%
*If Federal funds are received, is fund	ing coming directly from the Federal	government or passed through other organization(s)?
Description of the second seco		
Contact: Rita Leon		
Department: Real Property Services	LXAIAAA	Telephone: <u>724-6462</u>
Department Director Signature:	T TUVVVV	Date: 10/31/1024
Deputy County Administrator Signature:	Co 35	Date: 10/31/2024
County Administrator Signature:	301	Date: 11-2024



CT2400000055

# PIMA COUNTY LICENSE FOR RIGHT-OF-WAY ENCROACHMENT

THIS AGREEMENT is made between Pima County, a political subdivision of the State of Arizona, ("County"), and <u>Silver Bell Mining, LLC a Delaware Limited Liabilty Company</u>, ("Licensee"). The parties agree as follows:

- 1. <u>Grant of Permission</u>. In consideration of Licensee's annual payment of any applicable License fee and the promises contained herein, County hereby gives permission, revocable and terminable as provided herein, to Licensee to encroach on that portion of County's right-of-way described as <u>Avra Valley Road</u> for the purpose of an <u>Unerground Waterline</u> (the "Encroachment"). The right-of-way and the Encroachment are **depicted** on the attached **Exhibit "A and B"**.
- 2. <u>Hold Harmless</u>. All costs associated with the Encroachment shall be the sole responsibility expense of Licensee. Licensee assumes responsibility and liability for any injury or damage to the above described right-of-way or to any person while using the above described right-of-way caused by or arising out of the exercise of this License. To the fullest extent allowed by law, Licensee indemnifies, defends, and holds harmless County, its officers, departments, employees, and agents from and against any and all suits, actions, legal or administrative proceedings, claims, demands, or damages of any kind or nature arising out of this License, which are attributed, in whole or in part to Licensee's use of the rights of way, or to any act or omission of the Licensee, its agents, employees,

or anyone acting under its direction, control or on its behalf, whether intentional or negligent in connection with or incident to this License. Licensee's responsibilities shall not extend to the negligence of County, its officers, departments, employees and agents. This indemnity shall survive the termination of the License.

- 3. <u>Insurance</u>. Prior to construction, Licensee shall obtain a \$1,000,000 commercial general liability insurance policy naming County as Additional Insured to cover the Encroachment within the County's right-of-way. County reserves the right to require additional insurance at County's sole discretion. The policy shall be maintained throughout the term of this License by the Licensee. This License shall terminate if insurance lapses. A certificate of insurance shall be supplied to County on an annual basis with the stipulation that the insurance company shall notify County in writing of any intent to cancel the liability insurance. This notification shall be required no less than thirty days prior to cancellation, and Licensee shall remove the Encroachment at its expense within thirty days of notification.
- 4. <u>Annual Fee.</u> Pursuant to Pima County Board of Supervisors Policy Number F54.3, Licensee shall pay an annual fee to County in the amount of \$350.00, due upon execution of this License and on each anniversary of the date that the Pima County Board of Supervisors executes this License.
- 5. <u>Permits</u>. This License is not a right of way use permit. Following the granting of this License by County, Licensee shall obtain all applicable permits, which may include a Right-of-Way Use Permit, a County Use Permit, Building Permit or Floodplain Use Permit. Licensee shall construct the proposed Encroachment in accordance with the plans submitted to County with the application for the License.
- 6. Compliance With Highway Safety. Construction of the Encroachment shall not interfere with the safety of the traveling public or the authorized public use of right-of-way, and may not otherwise interfere with the general health, safety and welfare of the citizens of Pima County. Once constructed, the Encroachment shall be maintained by Licensee so as not to interfere with safe sight distance or safe travel along the right-of-way.
- 7. Term. This License shall run for a period of 25 (twenty five) years from the date this License is executed by Pima County Board of Supervisors. Notwithstanding any other condition, this License may be terminated by either party or revoked by County upon ninety days' written notice to the other. County may terminate or revoke by recording a termination or revocation statement executed by the Manager of the Real Property Services of the Public Works Administration. When this License lapses, terminates or is revoked, Licensee shall remove the Encroachment from the right-of-way at no expense to County and to the satisfaction of County within 90 days. Licensee shall restore the right-of-way to the pre-License condition or as may be mutually agreed upon. The indemnifications set forth in Paragraph 2 above shall survive the termination or revocation of this License.

- 8. <u>Underground Facilities</u>. If Encroachment includes any underground facilities, Licensee or its successors or assignees is required per A.R.S. § 40-360.32 (E) and (C) to maintain a Limited Basis Participation membership with Arizona Blue Stake, Inc. and file contact information with the corporation commission throughout the term of this License. Proof of membership shall be supplied to County on an annual basis with the stipulation that the Licensee shall notify County in writing of any intent to cancel the membership. This notification shall be required no less than thirty days prior to cancellation.
- 9. <u>Licensee Has No Interest or Estate</u>. Licensee agrees that it has no claim, interest, or estate at any time in the right-of-way by virtue of this License or its use hereunder. Upon termination or revocation of this License, Licensee shall have no right of entry upon the right-of-way.
- 10. <u>License Runs With the Land</u>. The provisions, conditions, restrictions and covenants of this License are both personal and shall run with the land described on the attached <u>Exhibit</u> "A and B" and shall be binding on all persons owning or occupying any portion of the land. Conveyance of the land will not relieve the prior owner of any obligations that accrued prior to conveyance.
- Removal of Encroachment. Upon termination or revocation of this License for any 11. reason or in the event partial or total removal of the Encroachment is required by County, Licensee shall promptly remove all or part of the Encroachment as required by County at Licensee's sole expense and to the satisfaction of County. Licensee shall not seek compensation or financial reimbursement for any and all costs associated with the removal or relocation of the Encroachment from County. In the event the Encroachment is not promptly removed by Licensee as directed by County, County shall have the right to remove the Encroachment and Licensee hereby agrees to reimburse the total amount of County's costs incurred for the partial or complete removal of the Encroachment within sixty (60) days of receipt of an invoice from County for said costs. In the event Licensee fails to reimburse County for the costs of removal within the 60-day period, County shall immediately file a lien upon the property described in Exhibit "A & B" herein, which shall be a continuing lien, and Licensee hereby consents to the placement of such a lien on said property. Said lien may be enforced by foreclosure in like manner as a mortgage on real property. County shall be entitled to County's reasonable attorney's fees and interest at the rate established by A.R.S. § 44-1201(A), occurring from the date the costs are incurred.
- 12. <u>Conflict of Interest</u>. This Agreement is subject to A.R.S. § 38-511 which provides for cancellation of contracts by Pima County for certain conflicts of interest.

LICENSEE: SILVER BELL MINING LLC, a Delaware limited liability company			
By:			
Title: Administrative Director			
State of Arizona )			
County of Gila ) ss			
This instrument was acknowledged before me this day of _Oct. , 2024, by Alejandro Larrea, asAdministrative Director of of			
My Commission Expires:			
March 2, 2025  ROSALIE C. GARCIA Notary Public - Artzona Glia County Commission # 596107 My Comm. Explicat Mar 2, 2025			

COUNTY: PIMA COUNTY, a political subdivision	of the State of Arizona	•
Adelita S. Grijalva, Chair, Board of Supervisors	Date	
ATTEST:		
Melissa Manriquez, Clerk of Board	Date	
APPROVED AS TO CONTENT:  Jeffrey Teplitsky, Director, Real Property Services  Carmine DeBonis, Deputy County Administrator, Publications		
carrine bebonis, beputy county raministrator, rabi	C WOIRS	
APPROVED AS TO FORM:		
James F. Marrow		
James Morrow, Deputy County Attorney		

#### **EXHIBIT "A"**

LEGAL DESCRIPTION

A LEGAL DESCRIPTION FOR UTILITY PURPOSES IN A PORTION OF THE SOUTHERN HALF OF SECTION 13, TOWNSHIP 12 SOUTH, RANGE 8 EAST, OF THE GILA AND SALT RIVER MERIDIAN, PIMA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE P.C. STATION 351+55.26 AS PER AVRA VALLEY HIGHWAY ROAD NO. 760-D ESTABLISHMENT BOOK 6, PAGE 55, PIMA COUNTY RECORDERS, FROM WHICH THE P.O.T. STATION 320+00.89 AS PER SAID BOOK 6, PAGE 55, (P.C.R.) (BASIS OF BEARING) BEARS SOUTH 79°40'30" EAST, 3154.37 FEET;

THENCE SOUTH 79°40'30" EAST, 1639.28 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 10°10'41" EAST, 20.01 FEET TO THE NORTH RIGHT-OF-WAY (ROW) LINE FOR AVRA VALLEY HIGHWAY;

THENCE ALONG SAID ROW LINE SOUTH 79°40'30" EAST, 10.00 FEET;

THENCE DEPARTING SAID ROW LINE SOUTH 10°10'41" WEST, 80.01 FEET TO THE SOUTH ROW LINE OF ARVA VALLEY HIGHWAY;

THENCE ALONG THE SOUTH ROW LINE NORTH 79°40'30" WEST. 10.00 FEET:

THENCE DEPARTING THE SAID ROW LINE NORTH 10°10'41" EAST, 60.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 800 SQUARE FEET OR 0.02 ACRES, MORE OR LESS.

SECULIAND

Title: DESCRIPTION

Project #: 2400470.01

Date:

09/09/2024

Scale:

N/A

Page: 1 OF 2



#### **EXHIBIT "A"**

**DEPICTION OF EXHIBIT "A"** 

FOUND W 1/4 CORNER SEC 13. T12S, R8E

APN: 207-03-0140 ASARCO LLC SILVER BELL MINE DOCKET 10199 PAGE 2526, SEQ # 95199965

> PROPOSED UNDERGROUND WATERLINE

> > W -√-(BASIS OF BEARING)\_

S79° 40′ 30″E 3154.37

1639.28 P.O.B P.O.C.

S79° 40′ 30″E

AVRA VALLEY HIGHWAY

PUBLIC R.O.W.

BOOK 6, PAGE 55 P.C.R.

P.C. STATION 351+55.26

APN: 207-03-0140 ASARCO LLC SILVER BELL MINE DOCKET 10199 PAGE 2526, SEQ # 95199965

800 SQ. FT **0.02 ACRES** 

60

P.O.T. STATION 320+00.89

FOUND SE CORNER SEC 13, T12S, R8E

LINE TABLE			
LINE	BEARING	LENGTH	
L1	N10° 10' 41"E	20.01	
L2	S79° 40' 30"E	10.00	
L3	S10° 10' 41"W	80.01	
L4	N79° 40' 30"W	10.00	
L5	N10° 10' 41"E	60.00	

NOTE\*

BASIS OF BEARING POINT STATION 351+55.26 AND POINT STATION 320+00.89 WERE NOT FOUND BEARING AND DISTANCE AS PER PIMA COUNTY HIGHWAY DEPARTMENT AVRA VALLEY HIGHWAY ROAD NO. 760-D ESTABLISHMENT BOOK 6, PAGE 55, PIMA COUNTY RECORDS.



1" = 100'



Title: **EXHIBIT** 

Project #: 2400470.01

Date: 09/09/2024

Scale: 1" = 100"

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#### **EXHIBIT "B"**

LEGAL DESCRIPTION

A LEGAL DESCRIPTION FOR UTILITY PURPOSES IN A PORTION OF THE WESTERN HALF OF SECTION 20, TOWNSHIP 12 SOUTH, RANGE 9 EAST, OF THE GILA AND SALT RIVER MERIDIAN, PIMA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE P.O.T. STATION 320+00.89 AS PER AVRA VALLEY HIGHWAY ROAD NO. 760-D ESTABLISHMENT BOOK 6, PAGE 55, PIMA COUNTY RECORDERS, FROM WHICH THE P.O.T. STATION 265+00.89 AS PER SAID BOOK 6, PAGE 55, (P.C.R.) (BASIS OF BEARING) BEARS SOUTH 79°40'30" EAST, 5500.00 FEET;

THENCE SOUTH 79°40'30" EAST, 5.69 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 25°08'39" WEST, 24.56 FEET TO THE NORTH RIGHT-OF-WAY (ROW) LINE FOR AVRA VALLEY HIGHWAY;

THENCE ALONG SAID ROW LINE SOUTH 79°40'30" EAST, 12.28 FEET;

THENCE DEPARTING SAID ROW LINE SOUTH 25°08'39" EAST, 98.23 FEET TO THE SOUTH ROW LINE OF ARVA VALLEY HIGHWAY:

THENCE ALONG SAID LINE NORTH 79°40'30" WEST, 12.28 FEET;

THENCE DEPARTING SAID LINE NORTH 25°08'39" WEST, 73.67 FEET TO THE POINT OF BEGINNING.

CONTAINING 982.3 SQUARE FEET OR 0.02 ACRES, MORE OR LESS.



Title:

**DESCRIPTION** 

Project #: 2400470.01

Date:

09/09/2024

Scale:

N/A

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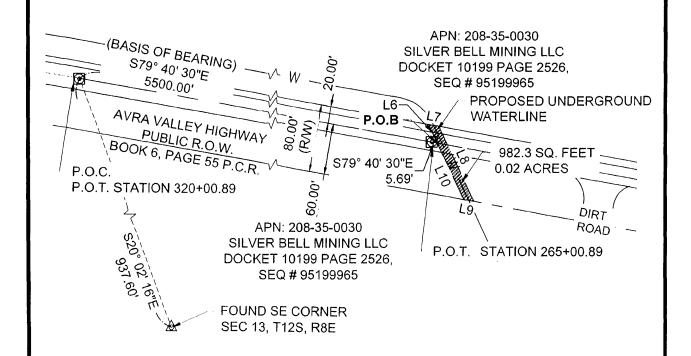
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#### **EXHIBIT "B"**

**DEPICTION OF EXHIBIT "B"** 



LINE TABLE			
LINE	BEARING	LENGTH	
L6	N25° 08' 39''W	24.56	
L7	S79° 40' 30"E	12.28	
L8	S25° 08' 39"E	98.23	
L9	N79° 40' 30"W	12.28	
L10	N25° 08' 39"W	73.67	

#### NOTE\*

BASIS OF BEARING POINT STATION 351+55.26 AND POINT STATION 320+00.89 WERE NOT FOUND BEARING AND DISTANCE AS PER PIMA COUNTY HIGHWAY DEPARTMENT AVRA VALLEY HIGHWAY ROAD NO. 760-D ESTABLISHMENT BOOK 6, PAGE 55, PIMA COUNTY RECORDS.





Title: EXHIBIT

Project #: 2400470.01

Date:

09/09/2024

Scale:

1" = 100"

Page:

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