



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: December 12, 2017

**Title:** Second Amendment to Utility Easement between Pima County Regional Flood Control District ("RFCD") and Sican Inc., an Arizona corporation, as Trustee of the Community Water Company of Green Valley ROW Trust ("CWC")  
File E-0082

**Introduction/Background:**

RFCD and CWC have determined that the Utility Easement dated June 19, 2012 should be extended.

**Discussion:**

The First Amendment executed in 2014 provided for an extension of the Easement to December 31, 2017. This Second Amendment to the Easement is being extended to December 31, 2019 in order to extend the construction completion date.

**Conclusion:**

Approval of the Second Amendment will extend the completion of construction to December 31, 2019 for the 36-inch Central Arizona Project water pipeline.

**Recommendation:**

Staff recommends approval of the Second Amendment

**Fiscal Impact:**

None

**Board of Supervisor District:**

1       2       3       4       5       All

Department: Public Works Real Property Services Telephone: \_\_\_\_\_

Contact: Tim Murphy Telephone: 724-6379

Department Director Signature/Date: [Signature] 11-13-2017

Deputy County Administrator Signature/Date: [Signature] 11/14/17

County Administrator Signature/Date: [Signature] 11/16/17

**SECOND AMENDMENT TO UTILITY EASEMENT**

THIS AMENDMENT to Utility Easement is entered into between Pima County Regional Flood Control District, a political subdivision of the State of Arizona, ("RFCD") and Sican, Inc., an Arizona corporation, as Trustee of the Community Water Company of Green Valley ROW Trust under Agreement dated June 29, 2012 ("CWC") and shall be effective on the date it is executed by both RFCD and CWC and recorded in the Office of the Pima County Recorder.


**WHEREAS**, RFCD and CWC have determined that the Utility Easement dated June 19, 2012 and recorded July 3, 2012 under Sequence Number 20121850009 in the Office of the Pima County Recorder (the "Easement"), should be extended;

Now, therefore, the Easement is amended as follows:

**Section 4.2** of the Easement is amended to extend the construction completion date to "on or before December 31, 2019".

All other provisions of the Easement, not specifically changed by this amendment, shall remain in effect and be binding upon the parties.

APPROVED AS TO CONTENT:

  
Suzanne Shields, Director,  
Pima County Regional Flood  
Control District

GRANTOR: Pima County Regional Flood Control  
District, a political subdivision of the State of Arizona

\_\_\_\_\_  
Chair, Board of Directors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Directors

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Tobin Rosen, Deputy County Attorney

STATE OF ARIZONA )  
                                  ) ss  
COUNTY OF PIMA    )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2017, by \_\_\_\_\_.

