



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: 6-18-2013
Addendum

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

At the November 20, 2012 Pima County Flood Control District meeting the Board of Directors approved a settlement of the Pima County v. Clyde Gilmore et al, Pima County Superior Court Case No. C20114605. As part of the approved settlement the Board of Directors approved granting 9.55 acres of District land to the Gilmore's. It is requested that the Board approve and the Chairman execute the Special Warranty Deed as part of the approved settlement.

STAFF RECOMMENDATION(S):

The staff recommends that the Board of Directors Approve and the Chairman execute the Special Warranty Deed .

PIMA COUNTY COST: \$ _____ and/or REVENUE TO PIMA COUNTY: \$ _____

FUNDING SOURCE(S): _____
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

☐ YES ☒ NO

Board of Supervisors District:

1 ☒ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☐

IMPACT:

IF APPROVED:

The County Attorney's office will deliver the executed deed to the Gilmores, as required by the settlement agreement approved by the Board of Directors at the November 20, 2012 meeting for the Pima County v Clyde Gilmore et al., Pima County Superior Court Case No. C20114605.

IF DENIED:

The County Attorney's office will not deliver the executed deed to the Gilmores as required by the settlement agreement approved by the Board of Directors at the November 20, 2012 meeting for the Pima County v Clyde Gilmore et al., Pima County Superior Court Case No. C20114605.

DEPARTMENT NAME: Real Property Services

CONTACT PERSON: Greg Foster TELEPHONE NO.: 724-6081

SPECIAL WARRANTY DEED

For valuable consideration, the Pima County Flood Control District, a political taxing subdivision of the State of Arizona ("Grantor"), does hereby convey to the Clyde Gilmore and B. Athene Gilmore, Trustees of the Gilmore Family Revocable Trust, dated December 27, 1996, ("Grantee"), the following described property situate in Pima County, Arizona:

SEE ATTACHED **EXHIBIT "A"** FOR LEGAL DESCRIPTION AND DEPICTION

SUBJECT TO all matters of record.

And the Grantor hereby binds itself and its successors to warrant the title against all acts of Grantor herein and no other, subject only to matters above set forth.

Dated this _____ day of _____, 2013.

ATTEST:

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

Robin Brigode, Clerk of the Board of Directors

By: _____
Ramón Valadez, Chairman, Board of
Directors

STATE OF ARIZONA)
) ss
COUNTY OF PIMA)

The foregoing instrument was acknowledged before me this ____ day of _____, 2013, by Ramón Valadez, as Chairman of the Board of Directors of the Pima County Flood Control District, a political taxing subdivision of the State of Arizona.

Notary Public

My Commission Expires:

Tobin Rosen, Deputy County Attorney

EXEMPTION: A.R.S. § 11-1134.A.3.			Board of Directors Approval:
Agent: GF	File #: 11,251-008	Activity #: 5CDOLL	P [] De [] Do [] E []



Pima County
Survey

20 November 2012

EXHIBIT "A"
LEGAL DESCRIPTION

All that portion of those parcels as described in Docket 7924 at Page 1147 and Docket 7938 at Page 913 of record in the office of the County Recorder, Pima County, Arizona, being more particularly described as the Northwest quarter of the Southeast quarter of the Southwest quarter of Section 22, Township 12 South, Range 13 East, Gila & Salt River Meridian, Pima County, Arizona.

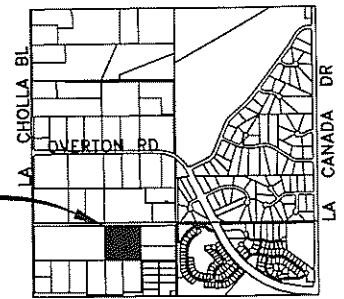
Except the North 30.00 feet thereof.



Expires 31 March 2015

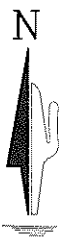
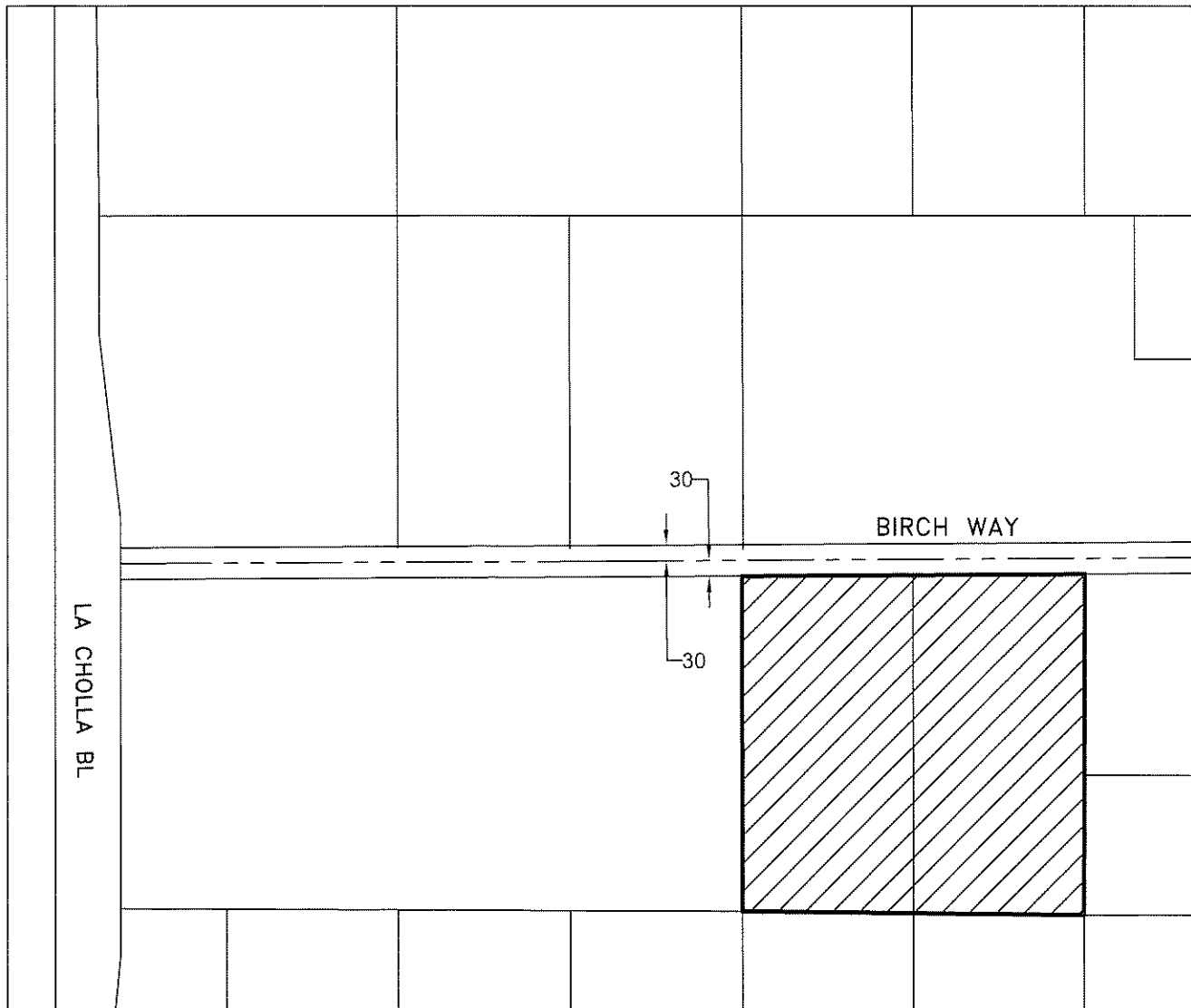
SECTION 22
TOWNSHIP 12 SOUTH
RANGE 13 EAST

SUBJECT AREA



DEPICTION OF EXHIBIT "A"

SECTION 22
G&SRM
PIMA COUNTY, ARIZONA



PIMA COUNTY DEPARTMENT OF TRANSPORTATION
ENGINEERING INFORMATION MANAGEMENT

DRAWING NOT TO SCALE

DRAWN BY: DRT

DATE: NOV 2012