



Revised - BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: March 3, 2015

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

- 1) Exchange Agreement between the Pima County Flood Control District, a political taxing subdivision of the State of Arizona (**District**) and Pima County, a political subdivision of the State of Arizona (**County**)
- 2) Quit Claim Deed from the Pima County Flood Control District, a political taxing subdivision of the State of Arizona to Pima County, a political subdivision of the State of Arizona

This exchange will create additional **public** road right-of-way ~~which is needed by the Pima County Flood Control District, a political taxing subdivision of the State of Arizona, (District)~~ for public utility relocations ~~that~~ **which** are necessary for the construction of a portion of the Canada Del Oro Pathway Project (5CDOLL), **a Pima County Flood Control District Project** located in Section 22, Township 12 South, Range 13 East, Pima County Assessor parcel numbers 225-06-0210, 022B, 0230, 0240 and 0020.

This exchange will increase the designated public road right-of-way width of Overton Road in this location which will allow for the relocation of existing utilities within designated road right-of-way. The ~~Pima County Department of Transportation~~ **District** and Real Property Services are working with the ~~District~~ **County** in identifying ~~District~~ **a County** property that is suitable for exchange. This **County** exchange property shall be identified and transferred to ~~Pima County, a political subdivision of the State of Arizona (County)~~ **the District** by separate instrument within twelve (12) months of the execution of the Exchange Agreement.

This exchange has been reviewed and approved by appropriate District and County staff.

Revenue: \$-0-

Cost: \$-0-

CONTRACT NUMBER (If applicable):

STAFF RECOMMENDATION(S):

Staff recommends that the Pima County Board of Supervisors and the Pima County Board of Directors approve and that the Chair of both District and County execute the Exchange Agreement and that the Chair of the District execute the Quit Claim Deed to the County.

CORPORATE HEADQUARTERS: _____

(Signature)