

BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: July 5, 2016

or Procurement Director Award

Contractor/Vendor Name (DBA): Rio Nuevo Multipurpose Facilities District ("Rio Nuevo").

Project Title/Description:

Acceptance by County of Donation of land from Rio Nuevo for the County's Mission Garden Project.

Purpose:

On December 6, 2011, County executed an Agreement for Development, Operation and Maintenance of Mission Gardens with the City of Tucson ("City") and Friends of Tucson's Birthplace ("FOTB"). Pursuant to the Agreement, FOTB was to develop the Mission Gardens Property into an historic garden pursuant to plans approved by the parties. As part of that development, FOTB constructed a wall to surround and protect the historic gardens. A small portion of the wall, lying on the east side of the Property, was inadvertantly constructed on an adjacent parcel of land owned by Rio Nuevo. County approached Rio Nuevo about donating that portion of its land on which the encroachment occurred; approximately .521 acres. Rio Nuevo has agreed to donate the subject parcel and has executed the subject Agreement to Donate Real Property and the form of Special Warranty Deed as well, which will be recorded once it is executed by County.

Procurement Method:

Exempt pursuant to Pima County Code 11.04.020.

Program Goals/Predicted Outcomes:

County will obtain by donation a parcel of land from Rio Nuevo consisting of .521 acres to be added to County's Misson Garden Property and to effect a legal removal of the encroachment of the garden wall from Rio Nuevo's adjacent parcel.

Public Benefit:

The subject donation will remove the referenced physical encroachment and resolve any legal issues which could have resulted therefrom. County will add .521 acres to its Mission Garden Property at no cost to County taxpayers.

Metrics Available to Measure Performance:

Not Applicable.

Retroactive:

No.

To: COB. 6.28.16 (1) Ver. - 1 715. - 24 71. Addendurm

Procure Dept (6/28/*16 AM08:46

<u>Original Information</u> Document Type:CTN	Department Code: PW		Contract	Number (i.e.,15-123): 16*0206
	· ·			
Effective Date: 7/05/2016 Termination Date: 7/04/2021 Expense Amount: \$ -0-		Prior Contract Number (Synergen/CMS):		
- · ·	t Applicable.			
Cost to Pima County Gene	eral Fund: Not Applicable.			
Contract is fully or partially	funded with Federal Funds?	🗌 Yes	🛛 No	Not Applicable to Grant Awards
Were insurance or indemn	ity clauses modified?	🗌 Yes	🛛 No	Not Applicable to Grant Awards
Vendor is using a Social S	ecurity Number?	🗌 Yes	🛛 No	Not Applicable to Grant Awards
If Yes, attach the required	form per Administrative Proced	ure 22-73		
Amendment Information				
Document Type:	Department Code:		Contract	Number (i.e.,15-123):
Amendment No.:	······	AN	/IS Versi	on No.:
Effective Date: New Termination Date:		on Date:		
	Increase Decrease			This Amendment: \$
Funding Source(s):				
Cost to Pima County Gene	eral Fund:			
		<u></u>		
Contact: Michael D. Stofk)	-1		
Department: Real Propert	y Services	1.		Telephone: 520-724-6667
Department. Real Topen			N	6-21-11
Department Director Signa	ature/Date:	224-	7	00,10
		-hist	Dist	6/27/16

PIMA COUNTY DEPARTMENT OF: REAL PROPERTY SERVICES		
PROJECT: Accept Donation of Real Property Consisting of Approximately .521 Fee Acres; Pay Closing Costs DONOR: Rio Nuevo Multipurpose Facilities	CONTRACT NO. <u>CIN-PW-16-206</u> AMENDMENT NO. This number must appear on all	
District AMOUNT: Not to Exceed \$-0-	invoices, correspondence and documents pertaining to this contract.	

AGREEMENT TO DONATE REAL PROPERTY

1. **Parties**; **Effective Date.** This agreement ("*Agreement*") is entered into by and between Rio Nuevo Multipurpose Facilities District, a Special Taxing District of the State of Arizona ("*Donor*") and Pima County, a political subdivision of the State of Arizona ("*Donee*"). Donor and Donee are hereinafter referred to collectively as the "*Parties*". This Agreement shall be effective on the date Donor and Donee have executed this Agreement (the "*Effective Date*"). The date Donee signs is the date this Agreement is signed by the Chair of the Pima County Board of Supervisors.

2. Background & Purpose.

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2.1. Donor is the owner of that certain real property in Pima County, Arizona consisting of approximately twenty-eight (28) acres, legally described on **Exhibit A** and depicted on **Exhibit B** attached hereto, and commonly known as Assessor's Tax Parcel 116-23-0890 including all structures and improvements situated thereon, if any, (the "**Property**");

2.2. Donor desires to donate a portion of the Property, consisting of approximately one-half (1/2) acre and legally described on and depicted, collectively on **Exhibit C** attached hereto (the "Donation Parcel") to Donee, subject to those terms and conditions as set forth with specificity in this Agreement; and

2.3. Donee desires to accept the Donation Parcel, subject to the express terms

and conditions of this Agreement.

3. **Donation.**

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3.1. Donor agrees to donate the Donation Parcel, including all wells, water rights and mineral rights appurtenant to the Property, if any, in which Donor has an interest, to Donee, free and clear of all liens and encumbrances, except as set forth on **Exhibit D** attached hereto.

3.2. Donor will execute a Special Warranty Deed (the "**Deed**") and any and all related documents conveying the Donation Parcel to Donee upon presentation of said documents to Donor by Donee's agents or representatives.

3.3. Donor acknowledges and agrees that the decision to donate the Donation Parcel was made without any undue influence or coercive action of any nature and that the right to an appraisal and to just compensation is hereby waived.

4. **Inspection and Access**.

4.1. <u>Inspection Period</u>. For a period of forty-five (45) days commencing on the Effective Date (the "*Inspection Period*"), Donee (and its respective employees, agents, representatives and contractors) shall have the right to enter upon the Property at reasonable times and from time to time, upon forty-eight (48) hours notice by telephone to Donor, for the purpose of viewing, inspecting, testing, appraising, surveying and studying the Property ("*Inspection*"). Donee shall, promptly following any such Inspection, return the Property to the condition it was in immediately prior to such Inspection. Donee shall, and does hereby agree, to the extent permitted by law, to indemnify and defend Donor against, and hold Donor harmless from, all claims, damages, expenses, and actions arising from any negligence or wrongful misconduct of Donee or Donee's employees or agents, as a result of such Inspection.

4.2. <u>Reports</u>. Within ten (10) days after the Effective Date, Donor shall provide copies to Donee of use agreements regarding the Donation Parcel; service, management and other agreements regarding the Donation Parcel whose terms do not expire prior to the date of the Closing; permits, certificates, plans or specifications regarding the Donation Parcel; soils reports, property inspections, hazardous/toxic material or environmental reports regarding the Donation Parcel; surveys of the Donation Parcel; and registrations, test results and studies regarding any wells located on the Donation Parcel (all of which shall hereinafter be referred to as the "**Donor**")

Documents"). If this Agreement is terminated for any reason, all of Donor's Documents and any copies made by Donee of Donor's Documents shall be returned to Donor. During the term of this Agreement, Donee shall deliver to Donor copies of all nonproprietary third party reports, studies, surveys, plats, engineering data or work product or other work product pertaining to the Donation Parcel as the same are prepared. If Donee terminates this Agreement for any reason, all such third party reports, studies, surveys, plats or other work product shall be returned to Donee. The delivery by Donor or Donee to the other Party of any such third party reports, studies, surveys, plats, engineering data or work product or other work product shall be without any representation or warranty.

4.3. <u>Environmental Inspection</u>. If an environmental inspection recommends further testing or inspection, Donee may elect, by giving written notice to Donor, to extend the Inspection Period for an additional forty-five (45) days, to conduct further investigations. If the Inspection Period is extended, the term "*Inspection Period*" shall then include the additional period.

4.4. <u>Objection Notice</u>. Donee shall provide written notice to Donor, prior to expiration of the Inspection Period, of any items disapproved by Donee as a result of Donee's inspections (including environmental conditions) (the "*Objection Notice*"). If Donee sends an Objection Notice, Donor may, within ten (10) business days of receipt of the Objection Notice, notify Donee if Donor is willing to cure any of the items to which Donee objected (the "*Cure Notice*"). If Donor elects not to send Donee a Cure Notice or if Donor's Cure Notice is not acceptable to Donee, then Donee may elect to terminate this Agreement in which case the Agreement shall be terminated and of no further force and effect. If Donee fails to give the Objection Notice to Donor on or before the expiration of the Inspection Period, Donee shall be deemed to have waived the right to give the Objection Notice.

4.5. <u>Closing Before Inspection Period Expires</u>. Nothing in this Agreement shall preclude Donee from electing to proceed with Closing prior to the expiration of the Inspection Period.

5. **Donor's Covenants**.

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5.1. <u>No Salvage</u>. Donor shall not salvage or remove any fixtures, improvements, or vegetation from the Donation Parcel, but this shall not prohibit Donor from removing personal property prior to the Closing. In addition, prior to Closing, the Donation Parcel shall not be materially degraded by Donor or otherwise changed in any

material aspect by Donor.

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5.2. <u>Use of Donation Parcel by Donor</u>. Donor shall, during the term of this Agreement, use the Donation Parcel on a basis substantially comparable to Donor's historical use thereof. Donor shall make no use of the Donation Parcel other than the use being made of the Donation Parcel as of the date this Agreement is signed by the Parties. Donor shall maintain the Donation Parcel in substantially the same condition as it is presently in, ordinary wear and tear excepted, and without liens or encumbrances that Donor will be able to cause to be released before the Closing.

5.3. <u>No Encumbrances</u>. Donor shall not encumber the Donation Parcel with any lien that Donor will be unable to cause to be released before Closing. Donor covenants and agrees that from and after that Agreement Date through the Closing, Donor shall not enter into, execute or record any covenant, deed restriction, or any other encumbrance against the Donation Parcel.

6. **No Personal Property.** The Parties acknowledge that no personal property is being transferred pursuant to this Agreement, and Donor represent that there is now, or as of Closing will be, no personal property located on Donation Parcel.

7. Closing.

7.1 <u>Closing.</u> The Closing shall take place at Title Security Agency of Arizona, Rhonda Herrera, Escrow Agent, after completion of the Inspection Period, but no later than June 30, 2016, unless otherwise agreed to by the Parties.

7.2 <u>Prorations.</u> The date of closing shall be used for proration of rents, property taxes and other similar costs; assessments due for improvement districts shall be paid in full by the Donor prior to closing; and property taxes shall be prorated based upon the date of closing.

7.3 <u>Deliveries by Donor at Closing</u>. At Closing, Donor shall deliver to Donee the following:

7.3.1 an executed Special Warranty Deed ("**Deed**") in the form of **Exhibit E** attached, conveying fee simple title to the Donation Parcel subject only to the Permitted Exceptions and to the Deed Restrictions expressly set forth therein; 7.3.2 one or more assignments of all the water rights and well registrations, certificated or claimed, in which Donor has an interest and appurtenant to the Donation Parcel, if any, and all certificated or claimed Type 2 water rights, if any; and

7.3.3 possession of the Donation Parcel.

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7.4 <u>Closing Costs.</u> Donee shall pay all closing costs, including but not limited to title insurance premium, escrow fees and recording fees. Those costs are expected to be as follows:

\$ _____0.00Acquisition Amount\$ _____0.00Estimated County Closing Costs

\$ _____ TOTAL NOT TO EXCEED AMOUNT

8. **Binding Agreement.** All provisions set forth herein are binding upon the heirs, successors and assigns of the Parties.

9. **Governing Law.** This Agreement shall be construed under the laws of the State of Arizona.

10. **Conflict of Interest**. This Agreement is subject to cancellation within three (3) years after its execution pursuant to A.R.S. § 38-511 if any person significantly involved in initiating, negotiating, securing, drafting or creating this Agreement on behalf of the County is, at any time while this Agreement or any extension of the Agreement is in effect, an employee or agent of any other party to the Agreement with respect to the subject matter of the Agreement.

11. **Indemnification**. Donor covenants and agrees at its sole cost and expense, to protect, defend, indemnify, release and hold Donee harmless from and against any and all losses imposed upon or incurred by or asserted against Donee and directly or indirectly arising out of or in any way relating to any one or more of the following: (a) the past, present or future presence, Release (as defined at U.S.C. §9601(22)) or threatened Release of any Hazardous Substances in, on, above, or under the Property; (b) any legal or administrative processes or proceedings or judicial proceedings in any way connected with the release of Hazardous Substances in, on, above, or under the Property; (c) any personal injury, wrongful death, or property or other damage arising under any statutory or common law or tort law theory concerning Hazardous

Substances released in, on, above, or under the Property. The term "Hazardous Substances" includes but is not limited to any and all substances (whether solid, liquid or gas) defined, listed, or otherwise classified as pollutants, hazardous wastes, hazardous substances, hazardous materials, extremely hazardous wastes, or words of similar meaning or regulatory effect under any present or future Environmental Laws or that may have a negative impact on human health or the environment including but not limited to petroleum and petroleum products, asbestos and asbestos-containing materials, polychlorinated biphenyls, lead, radon, radioactive materials, flammables and explosives. However, for purposes of this Agreement, the term "Hazardous Substances" does not, however, include Municipal Solid Waste as that term is defined at 42 USC § 9607(p)(4).

The Parties have signed this Agreement on the dates set forth below.

Donor: Rio Nuevo/Multiourpose Facilities District A Special Taxing District of the State of Arizona Fletcher McCusker, Manager

Date

Mark Irvin, Secretary

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Sharon Bronson, Chair, Board of Supervisors

ATTEST:

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Robin Brigode, Clerk of Board

APPROVED AS TO CONTENT:

Linda Mayro, Director, Office of Sustainability and Conservation

Neil J. Konigsberg, Manager, Real Property Services Department

APPROVED AS TO FORM:

6/13/16

Tobin Rosen, Deputy County Attorney, Civil Division

A PORTION OF TAX PARCEL NUMBER: 116-23-0890

Date

Date

<u>6/13/2016</u> Date <u>6-21-16</u>

Date

EXHIBIT A

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE COUNTY OF PIMA, STATE OF ARIZONA, AND IS DESCRIBED AS FOLLOWS:

****DO NOT ATTACH THIS LEGAL DESCRIPTION TO ANY DOCUMENTS TO BE RECORDED. A CORRECTED LEGAL DESCRIPTION WILL BE PROVIDED****

A portion of Lot 23 per the U. S. General Land Office plat of Section 14, officially filed 2-19-1876, lying within the Southeast quarter of Section 14, Township 14 South, Range 13 East, Gila and Salt River Meridian, Pima County, Arizona, further described as follows:

BEGINNING at the Northern most corner of said Lot 23, being common with the Northeast corner of Lot 24;

THENCE S 00°40'00" E (the basis of bearing for this description), along the East line of said Lot 23, a distance of 432.30 feet to the Southeast corner of said Lot 23;

THENCE N 77°24'00"E, along the projected South line of said Lot 23, a distance of 59.06 feet;

THENCE leaving said projected, N 02°48'48" W, a distance of 111.54 feet;

THENCE N 02°31'50" W, a distance of 75.38 feet;

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THENCE N 09°33'38" E, a distance of 23.23 feet;

THENCE N 01°36'41" W, a distance of 24.93 feet;

THENCE N 16°32'55" W, a distance of 36.19 feet;

THENCE N 09°27'43" W, a distance of 46.97 feet;

THENCE N 00°46'05" W, a distance of 18.13 feet;

THENCE N 14°17'46" E, a distance of 17.71 feet;

THENCE N 28°12'11" E, a distance of 18.48 feet;

THENCE N 43°16'29" E, a distance of 66.23 feet to an angle point on the Northerly boundary of said Lot 23;

THENCE N 87°46'55" W, along said Northerly line, a distance of 97.34 feet to the POINT OF BEGINNING

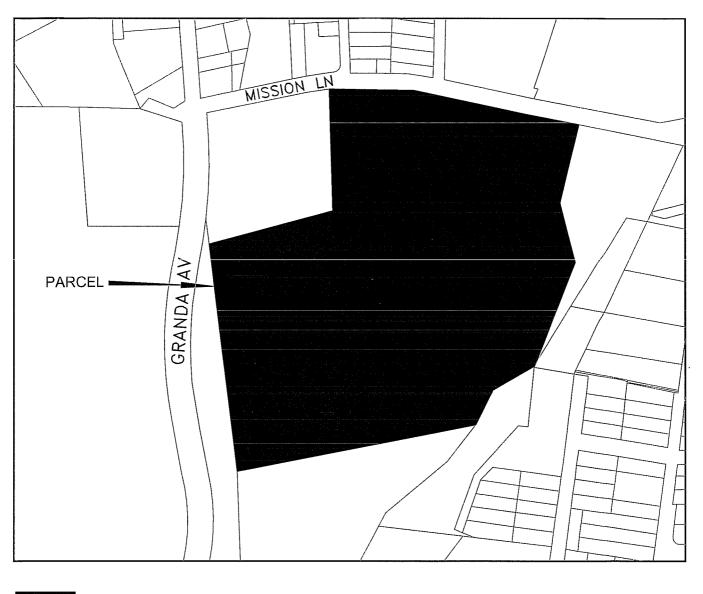
Exhibit "B"



TOWNSHIP14RANGE13SECTION14

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SEC 14 G&SRM PIMA COUNTY, ARIZONA



116-23-0890



PIMA COUNTY DEPARTMENT OF TRANSPORTATION ENIGEERING INFORMATION SYSTEMS

DRAWING NOT TO SCALE

DRAWN BY: S. BUTLER

DATE: MAR 2016



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LEGAL DESCRIPTION

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THENCE N 43°16'29" E, a distance of 66.23 feet to an angle point on the Northerly boundary of said lot 23;

THENCE N 87°46'55" W, along said Northerly line, a distance of 97.34 feet to the **POINT OF BEGINNING**.

Page 1 of 3 (Sketch is Page 3)



March 1, 2016 103010-H-001 W:\LEGALS\103010\Mission Garden Proposed additional parcel.doc

CONTAINING: 0.521 acres of land, more or less.

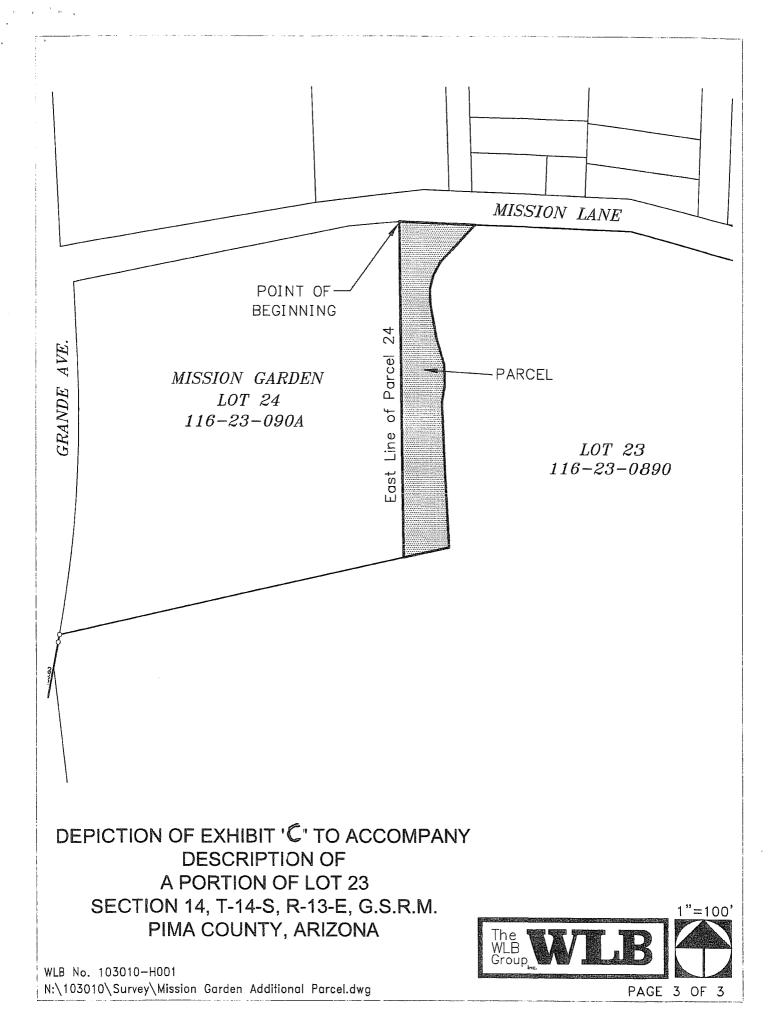
Prepared By: THE WLB GROUP, INC.

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Peter D. Cote, RLS 44121







First American Title"

Commitment for Title Insurance

ISSUED BY First American Title Insurance Company

Schedule Bll

File No.: 600-60067-RDH

EXCEPTIONS

The policy or policies to be issued will contain exceptions to the following matters unless the same are disposed of to the satisfaction of the Company:

- 1. Reservations or exceptions in Patents or in Acts authorizing the issuance thereof.
- 2. TAXES AND ASSESSMENTS collectible by the County Treasurer, a lien not yet due and payable for the following year:

2016

- 3. The failure of the Pima County Assessor to properly assess the captioned property in the name of the correct record owner.
- 4. MATTERS SHOWN ON SURVEY:

Recorded in Book 55 of Record of Surveys Page 44

5. EASEMENT and rights incident thereto, as set forth in instrument:

Recorded in Document No.	
Recorded in Book	29
Page	221 of Miscellaneous Records
Purpose	electric transmission facilities

6. EASEMENT and rights incident thereto, as set forth in instrument:

Recorded in Document No. Recorded in Book	29 of Deeds
Page	276
Purpose	irrigation ditches

7. EASEMENT and rights incident thereto, as set forth in instrument:

Recorded in Document No.	
Recorded in Book	51
Page	76 of Miscellaneous Records
Purpose	pipe lines

8. EASEMENT and rights incident thereto, as set forth in instrument:

Form 5011600-Bll (7-1-14)

ALTA Commitment (6-17-06) Schedule Bli



SCHEDULE B (Continued)

	Recorded in Document No. Recorded in Book Page Purpose	51 181 of Miscellaneous Records ingress, egress and pipeline	
9.	EASEMENT and rights inciden		
	Recorded in Document No. Recorded in Book Page Purpose	64 of Deeds 479 electric transmission facilities	
10.	EASEMENT and rights incident thereto, as set forth in instrument:		
	Recorded in Document No. Recorded in Book Page Purpose	107 of Deeds 158 utilities	
11.	EASEMENT and rights incident thereto, as set forth in instrument:		
	Recorded in Document No. Recorded in Book Page Purpose	264 of Deeds 455 right-of-way for roads, ditches and canais	
12.			
	Recorded in Document No. Recorded in Docket Page Purpose	1877 594 electric transmission	
13.	EASEMENT and rights inciden	EASEMENT and rights incident thereto, as set forth in instrument:	
	Recorded in Document No. Recorded in Docket Page Purpose	1880 563 electric transmission	
14.	EASEMENT and rights incident thereto, as set forth in instrument:		
	Recorded in Document No. Recorded in Docket Page Purpose	1880 578 electric transmission	
15.	EASEMENT and rights inciden	t thereto, as set forth in instrument:	
	Recorded in Document No. Recorded in Docket	1887	
Form	5011600-Bll (7-1-14) Page 8	3 of 9	ALTA Commitment (6-17-06)

Schedule BII

SCHEDULE B (Continued)

Page Purpose

• 21

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272 electric transmission

16. EASEMENT and rights incident thereto, as set forth in instrument:

Recorded in Document No.	
Recorded in Docket	1889
Page	536
Purpose	electric transmission

17. EASEMENT and rights incident thereto, as set forth in instrument:

Recorded in Document No. Recorded in Docket Page Purpose

- 18. Any matters arising by reason of Resolution No. 1986-132 for the Improvement of the Santa Cruz River Bank Stabilization Project, recorded July 21, 1986 in Docket 7830, Page 888.
- 19. Any matters arising by reason of Resolution and Order No. 2001-257, recorded November 14, 2001 in Docket 11675, Page 2809.
- 20. Terms, Conditions and Liabilities contained in Deed recorded April 27, 2015 in Document No. 20151170649.

END OF SCHEDULE B - PART II

When Recorded Return to: Pima County Real Property Services 201 N. Stone Avenue, 6th Floor Tucson, AZ 85701-1215

Exempt from Affidavit of Value per A.R.S. Section 11-1134(A) (3)

Special Warranty Deed

By donation, Rio Nuevo Multipurpose Facilities District, a Special Taxing District of the State of Arizona, the "Grantor" herein, does hereby convey to PIMA COUNTY, a political subdivision of the State of Arizona, the "Grantee" herein, the following real property (the "Property") situated in Pima County, Arizona, together with all rights and privileges appurtenant thereto:

As described in Exhibit "A" and depicted in Exhibit "B" attached hereto.

Subject to all taxes and other assessments, reservations in patents and all easements, rights of way, encumbrances, liens, covenants, conditions, restrictions, obligations, and liabilities as may appear of record and all matters a survey or inspection of the Property would reveal.

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

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RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT, a Special Taxing District of the State of Arizona

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Fletcher McCusker, Manager	DATE
STATE OF ARIZONA)) ss. COUNTY OF PIMA)	THE
The foregoing instrument was ackn , 2016, by Fletcher N	
My commission Expires:	Notary Public
ACCEPTED AND AGREED: GRANTEE: PIMA COUNTY, a Politica Subdivision of the State of Arizona By	
Chair, Pima County Board of Supervisors ATTEST:	Date

Clerk of the Board

Date

APPROVED AS TO CONTENT:

Linda Mayro, Director, Office of Sustainability and Conservation

ate HART APPROVED AS TO FORM: Tobin Rosen, Deputy Pima County Attorney, Civil Division

When Recorded Return to: Pima County Real Property Services 201 N. Stone Avenue, 6th Floor Tucson, AZ 85701-1215

Exempt from Affidavit of Value per A.R.S. Section 11-1134(A) (3)

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RIO NUEVO MULTIPURPOSE/FAC DISTRICT, a Special Taxing District State of Arizona Fletcher McCusker, Chairman	CILITIES of the $3/3/16$ DATE
Mark Irvin, Secretary	SISI16 DATE
STATE OF ARIZONA)) ss. COUNTY OF PIMA)	
The foregoing instrument was ac, 2016, by Fletcher	knowledged before me this <u>5</u> th day of r McCusker.
My commission Expires:	Serri Wooldridge Notary Public OFFICIAL SEAL TERRI WOOLDRIDGE Notary Public - State of Anzona GILA COUNTY My Comm. Expires January 1, 2018
STATE OF ARIZONA)) ss. COUNTY OF PIMA)	-
The foregoing instrument was ac, 2016, by Mark In	eknowledged before me this 5th day of vin.
	<u>Jerri Wooldridge</u> Notary Public
My commission Expires:	OFFICIAL SEAL TERRI WOOLDRIDGE Notary Public - State of Anzona GILA COUNTY My Comm. Expires January 1, 2018

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ACCEPTED AND AGREED:

GRANTEE: PIMA COUNTY, a Political Subdivision of the State of Arizona

By_

Chair, Pima County Board of Supervisors

Date

ATTEST:

Clerk of the Board

Date

APPROVED AS TO CONTENT:

Linda Mayro, Director, Office of Sustainability and Conservation

APPROVED AS TO FORM:

Tobin Rosen, Deputy Pima County Attorney, Civil Division

4/21/2016

4/10/16

Date



EXHIBIT "A" LEGAL DESCRIPTION

A portion of Lot 23 per the U.S. General Land Office plat of Section 14, officially filed 2-19-1876, lying within the Southeast quarter of Section 14, Township 14 South, Range 13 East, Gila and Salt River Meridian, Pima County, Arizona, further described as follows;

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March 1, 2016 103010-H-001 W:\LEGALS\103010\Mission Garden Proposed additional parcel.doc

CONTAINING: 0.521 acres of land, more or less.

Prepared By: THE WLB GROUP, INC.

Peter D. Cote, RLS 44121



