

When recorded, please return to:
Clerk of the Pinal County
Board of Supervisors
P.O. Box 827
Florence, AZ 85132

RESOLUTION NO. _____

**RESOLUTION OF THE PINAL COUNTY BOARD OF SUPERVISORS
APPROVING THE SETTLEMENT OF PINAL COUNTY V. SUPERSTITION SPRINGS
RANCHETTES, LLC CV 202101340**

WHEREAS, the Pinal County Board of Supervisors adopted Resolution 031120-RD19-061 on March 11, 2020; and

WHEREAS, Resolution 031120-RD19-061 authorized the acquisition of right of way for the Meridian Road Improvement Project from Germann Road to State Route 24 and authorized the Project Manager to negotiate the acquisition of property for the Project subject to the ratification and approval by the Board; and

WHEREAS, in order to acquire right of way for the Project counsel for Pinal County filed an eminent domain action in Pinal County Superior Court: Pinal County v. Superstition Springs Ranchettes, LLC CV202101340; and

WHEREAS, in accordance with Resolution 031120-RD19-061 the Project Manager participated in a settlement conference on November 15, 2022 and negotiated a settlement for the acquisition of property required for the Project; and

THEREFORE:

BE IT RESOLVED, that the PINAL BOARD OF SUPERVISORS accepts and approves agreed resolution of Pinal County v. Superstition Springs Ranchettes, LLC CV202101340 for the award of Final Condemnation of the property in exchange for a principal payment of \$185,000.00 plus statutory interest as required pursuant to A.R.S. § 9-409.

PASSED AND ADOPTED this ____ day of _____, 2022, by the PINAL COUNTY BOARD OF SUPERVISORS.

Jeffrey McClure, Chairman of the Board

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

Kevin S. Costello-Pinal County Deputy Attorney