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OFFICIAL RECORDS OF
PINAL COUNTY RECORDER
Dana Lewis

DATE/TIME: 08/07/2024 1508
FEE: $0.00
PAGES: 5
FEE NUMBER: 2024-059766

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

RESOLUTION NO. 080724-RD24-025

RESOLUTION OF THE PINAL COUNTY BOARD OF SUPERVISORS AUTHORIZING THE TRANSFER OF REAL PROPERTY TO THE TOWN OF KEARNY FOR ECONOMIC DEVELOPMENT PURPOSES.

WHEREAS, Pinal County owns real property within the Town of Kearny ("Kearny") known as Kelly Haddad Administration Building ("Property"); and

WHEREAS, Kearny has been using the majority of the Property under lease from the County since July 1, 2018; and

WHEREAS, the County's use of the Property has been limited to Public Health , and other uses as determined to benefit the County; and

WHEREAS, Kearny has identified potential uses of the Property which will enhance assist in the creation and retention of jobs in the Kearny area and otherwise enhance the economic welfare of its residents; and

WHEREAS, the County still uses a portion of the Property to service its WIC Program and Kearny has expressed its willingness to allow that use to continue through a lease of a portion of the Property back to the County; and

WHEREAS, the County is authorized by A.R.S. § 11-254.04 to appropriate and spend monies in connection with economic development activities including the conveyance of real property;

NOW THEREFORE BE IT RESOLVED that the Pinal County shall transfer the Property known as the Kelly Haddad Administrative Building to the Town of Kearny by Quit Claim Deed attached hereto as Exhibit A, subject to Kearny's agreement to lease a portion of the Property back to Pinal County upon terms acceptable to the County.

BE IT FURTHER RESOLVED that the Chairman of the Board is authorized to execute and deliver the deed attached hereto as Exhibit A to the Town of Kearny.

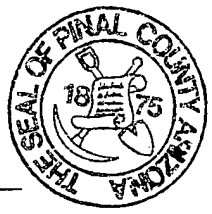
SIGNATURE PAGE BELOW

RESOLUTION NO. 080724-RD24-025

PASSED AND ADOPTED this 7th day of August, 2024, by the PINAL COUNTY BOARD OF SUPERVISORS.

Chairperson of the Board of Supervisors

ATTEST:



Clerk of the Board of Supervisors

APPROVED AS TO FORM:

Kevin S. Costello
Pinal County Deputy Attorney

RESOLUTION NO. 080724-RD24-025

EXHIBIT A

FORM OF DEED

When recorded mail to:
Town of Kearny
Anna Flores
912-C Tilbury Drive
PO BOX 639
Kearny, AZ 85137

QUIT CLAIM DEED

EXEMPT: A.R.S. § 11-1134 A (4)

For the consideration of One Dollar ($1.00) and other valuable consideration, **PINAL COUNTY, a political subdivision of the State of Arizona (Grantor)** hereby quit-claims to the Town of Kearny, an Arizona municipal corporation, (Grantee) all right, title, interest and privileges appurtenant thereto in the following real property known as Assessor's parcel number 301-12-0350 and having an address of 355 W. Alden Road Kearny, AZ 85137, located in Pinal County, Arizona, as legally described in "Exhibit A" attached hereto and made a part hereof.

SUBJECT TO all matters of record.

Dated this _____ day of _____, 2024.

GRANTOR:

PINAL COUNTY, a political subdivision of the State of Arizona

By:_____
Mike Goodman, Chairman of the Board

STATE OF ARIZONA)
) ss.
County of PINAL)

The foregoing Quit Claim Deed was acknowledged before me, dated this _____ day of _____, 2024 by Mike Goodman as the Chairman of the Board of Supervisors on behalf of Pinal County.

_____
Notary Public

My Commission Expires: _____

EXHIBIT A
Legal Description of Property

Lot Four (4), Block B, as shown on the REPLAT of Blocks A, B, & 20 of KEARNY SUBDIVISION NO.2 and recorded in Cabinet B, Slide 79, on December 08, 1993 in the office of the County Recorder of Pinal County, Arizona and recorded in Consent to Replatting recorded in docket 1963, page 759, instrument # 099995, on December 8th, 1993 in said Pinal County Recorder's Office as follows;

BEGINNING at the Southeast corner of Lot One (1), Block B, as shown on the plat of KEARNY SUBDIVISION NO 2 and recorded in Book 9, Page 17 of Maps, Pinal County Recorder's Office, Florence, Arizona; Thence South 34° 07' East, a distance of 43.81 feet; Thence South 42° 25' 10" East, a distance of 130 feet to the TRUE POINT OF BEGINNING; Thence South 42° 25' 10" East, a distance of 100.00 feet; Thence South 47° 34' 50" West a distance of 150.00 feet; Thence North 42° 25' 10" West a distance of 100.00 feet; Thence North 47° 34' 50" East, a distance of 150.00 feet to the POINT OF BEGINNING;

EXCEPTING THEREFROM, all coal, oil, gas and other mineral deposits, as reserved in the Patent recorded in Docket 188, page 435.