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

RESOLUTION NO. _____

A RESOLUTION OF THE PINAL COUNTY, ARIZONA, BOARD OF SUPERVISORS ACCEPTING INTO THE PINAL COUNTY HIGHWAY MAINTENANCE SYSTEM THE STREETS ASSOCIATED WITH RED ROCK VILLAGE VIIIB, LOCATED IN SECTION 8, TOWNSHIP 10 SOUTH, RANGE 10 EAST, SUPERVISORY DISTRICT 4, RELEASING THE CURRENT FINANCIAL ASSURANCE, AND ACCEPTING MAINTENANCE BOND NO. 72BSBJG1631.

WHEREAS, pursuant to A.R.S. § 11-822, Pinal County has authority to accept subdivision streets into the Pinal County Highway Maintenance System; and,

WHEREAS, this matter has been brought before the Pinal County Board of Supervisors (the "**Board**") by a request by the subdivision developer (the "**Developer**") and recommended by the Director of Public Works; and,

WHEREAS, the Pinal County Department of Public Works (the "**Department**") has found as follows:

1. All required subdivision improvements for Red Rock Village VIIIB have been completed in accordance with Pinal County standards of design and construction (the "**Subdivision Improvements**");

2. Street and drainage design is in accordance with Pinal County standards for design and construction;

3. Construction of the Subdivision Improvements has been monitored by the Department;

4. Certified as-built Mylars have been submitted by the Developer and accepted by the Department;

5. The required pavement finishing fee has been accepted by the Department;

6. Street rights-of-way have been duly dedicated; and

WHEREAS, provision has been made by law and ordinance whereby the Developer shall provide security to guarantee against damage to the Subdivision Improvements by on-site construction for a period of one year after acceptance of the Subdivision Improvements by the Board.

RESOLUTION NO. _____

NOW, THEREFORE, BE IT RESOLVED that the Subdivision Improvements are hereby accepted.

BE IT FURTHER RESOLVED, that the streets identified and dedicated to the public in the Final Plat for Red Rock Village VIIIB, located in Section 8, Township 10 South, Range 10 East, Pinal County, Arizona are hereby accepted into the Pinal County Highway Maintenance System.

BE IT FURTHER RESOLVED, that Red Rock Village VIIIB is hereby released from the Third Party Trust Assurance Agreement for Construction of Subdivision Improvements (No. 202064-S).

BE IT FURTHER RESOLVED, that Maintenance Guarantee Bond No. 72BSBJG1631 in the amount of Forty Five Thousand Two Hundred Eighty One Dollars and 43/100 ($45,281.43) issued by Hartford Fire Insurance Company attached hereto as **Exhibit "A"** is hereby accepted upon execution of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon its recording with the Office of the County Recorder, Pinal County, Arizona.

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

_____
Chair of the Board

ATTEST:

_____
Clerk/Deputy Clerk of the Board

APPROVED AS TO FORM:

_____
Deputy County Attorney

EXHIBIT "A"
TO
RESOLUTION NO. _____

[Maintenance Guarantee Bond No. 72BSBJG1631]

Hartford Fire Insurance Company
Surety's Name

MAINTENANCE BOND
Bond No. 72BSBJG1631

KNOW ALL MEN BY THESE PRESENTS, That we, **Lennar Arizona, LLC**
Principal's Name
7464 North La Cholla Blvd., Tucson, AZ 85741, hereinafter called Principal, and
Principal's Address
Hartford Fire Insurance Company, **One Hartford Plaza, T-14, Hartford, CT 06155-0001**,
Surety's Name
Surety's Address
hereinafter called Surety, are held and firmly bound unto **Pinal County, Arizona**
Obligee's Name
85 N. Florence Street, Florence, AZ 85132, hereinafter called Obligee, in
Obligee's Address
the full and just sum of **Forty-Five Thousand Two Hundred Eighty-One and 43/100** Dollars ($ **45,281.43**), lawful money of the United States, for the payment of which we bind ourselves, our heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, said Obligee has entered into a certain agreement with **Lennar Arizona, LLC**
Principals Name
a portion of which requires a **One (1)** year(s) maintenance bond covering workmanship and materials for the List of Improvements covered, hereinafter called Improvements, at **Red Rock Village VIIIB**
Project Name
S of the SWC Sasco Rd. & Red Rock Dr., Pinal County, AZ 85145, which Improvements have been or
Project Address
are about to be completed and accepted.

NOW, THEREFORE, if said improvements shall be free from defects of workmanship and materials, general wear and tear excepted, for a period of **One (1)** year(s) from the date of acceptance of said improvements, then this obligation shall be null and void; otherwise to remain in full force and effect.

Signed, sealed and dated this **31st** day of **October**, **2024**.

Lennar Arizona, LLC,
an Arizona limited liability company
Principal's Name

By: _____

Witness as to Principal Ginger Knepp

Hartford Fire Insurance Company
Surety's Name

By: _____
Amanda R. Turman-Avina, Attorney-in-Fact

Witness as to Surety **Mario Arzamendi, Witness**

POWER OF ATTORNEY

Direct Inquiries/Claims to:
THE HARTFORD
BOND, T-11
One Hartford Plaza
Hartford, Connecticut 06155
Bond.Claims@thehartford.com
call: **888-266-3488** *or fax:* **860-757-5835**

KNOW ALL PERSONS BY THESE PRESENTS THAT: **Agency Name:** MARSH USA LLC

- [X] **Hartford Fire Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- [X] **Hartford Casualty Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- [X] **Hartford Accident and Indemnity Company**, a corporation duly organized under the laws of the State of Connecticut
- [ ] **Hartford Underwriters Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- [ ] **Twin City Fire Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- [ ] **Hartford Insurance Company of Illinois**, a corporation duly organized under the laws of the State of Illinois
- [ ] **Hartford Insurance Company of the Midwest**, a corporation duly organized under the laws of the State of Indiana
- [ ] **Hartford Insurance Company of the Southeast,** a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, ***up to the amount of*** Unlimited :

Amanda R. Turman-Avina

of

Houston, Texas

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.

Shelby Wiggins

Shelby Wiggins, Assistant Secretary

Joelle L. LaPierre, Assistant Vice President

STATE OF FLORIDA
COUNTY OF SEMINOLE } **ss.** Lake Mary

On this 20th day of May, 2021, before me personally came Joelle LaPierre, to me known, who being by me duly sworn, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.

Jessica Ciccone
My Commission FF 122280
Expires June 20, 2025

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of October 31, 2024

Signed and sealed in Lake Mary, Florida.

Keith D. Dozois, Assistant Vice President

STATE OF ARIZONA)
) ss.
County of Pima)

The foregoing instrument was acknowledged before me this first day of November, 2024, by Kevin Tarbox, the Senior Vice President of Lennar Arizona, LLC, an Arizona limited liability company, for and on behalf thereof.

Theresa A. King
Notary Public

My Commission Expires:

Notary Public State of Arizona
Pima County
Theresa Ann King
My Commission Expires 7/5/2028
Commission Number 869589