

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 APPROVING A DEVELOPMENT AGREEMENT WITH LUCID USA, INC. AND THE CITY OF CASA GRANDE**

WHEREAS, pursuant to Arizona Revised Statutes § 11-1101, the County is authorized to enter into development agreements in connection with matters relating to the development of property; and

WHEREAS, the Board of Supervisors is authorized by A.R.S. §11-254.04 to appropriate and expend monies for economic development activities including the purchase and sale of property; and

WHEREAS, the Board of Supervisors has determined that this Development Agreement will promote economic development, including high paying in demand jobs and advance the general welfare of the county.

THEREFORE, BE IT RESOLVED by the Pinal County Board of Supervisors that the Development Agreement with Lucid USA, Inc. and the City of Casa Grande in substantially the form attached hereto as Exhibit A is hereby approved and that the County Manager is authorized to execute all necessary documents and associated attachments, with review and approval by counsel, including but not limited to: Lease and Option to Purchase in substantially the form attached, and any necessary bond and escrow documentation related thereto.

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

\_\_\_\_\_  
Chairman of the Board

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk/Deputy Clerk of the Board

\_\_\_\_\_  
Deputy County Attorney

**EXHIBIT A  
TO**

**RESOLUTION NO. \_\_\_\_\_**

**[Development Agreement with LUCID USA, INC.]  
See following pages.**