

TOWN *of* **PARADISE VALLEY**



STAFF REPORT

TO: Mayor Stanton and Town Council Members

FROM: Andrew McGuire, Town Attorney

DATE: August 4, 2026

DEPARTMENT: Town Attorney
Andrew McGuire, 602-257-7664

AGENDA TITLE:

Consideration and possible adoption of Resolution 2026-13 relating to the First Amendment to Power Distribution Easement with Salt River Project for the underground conversion for the Rose Lane project

RECOMMENDATION:

Adopt Resolution 2026-13, approving the First Amendment to Power Distribution Easement with Salt River Project relating to the Rose Lane project and authorizing the Mayor to execute all necessary documents.

SUMMARY STATEMENT:

On May 28, 2026, the Town Council authorized execution of SRP Construction Services Contract No. 4227754 in an amount not to exceed \$218,700 and SRP Construction Services Contract No. 4227757 in an amount not to exceed \$6,700 for the Rose Lane electric utility undergrounding project. As part of the project, SRP requires an amendment to the existing power distribution easement to modify the legal description of the easement parcel within the rights-of-way for Rose Lane and Palo Cristi Road.

BUDGETARY IMPACT:

None.

ATTACHMENT(S):

- A. Staff Report
- B. Resolution 2026-13, First Amendment to Power Distribution Easement with Salt River Project relating to the Rose Lane project