

RESOLUTION NUMBER 2026-13

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF
PARADISE VALLEY, ARIZONA, APPROVING THE FIRST
AMENDMENT TO POWER DISTRIBUTION EASEMENT WITH SALT
RIVER PROJECT RELATING TO THE ROSE LANE ELECTRICAL
UNDERGROUNDING PROJECT AND AUTHORIZING TAKING OF
ACTIONS AND EXECUTION OF ALL NECESSARY DOCUMENTS
RELATED THERETO.**

WHEREAS, the Town of Paradise Valley (the “Town”) granted to Salt River Project Agricultural Improvement and Power District (“SRP”) a non-exclusive easement for power distribution purposes on March 26, 2025, as recorded as instrument number 2025-0165740 (the “Easement Agreement”) as part of an undergrounding of power facilities within the Rose Lane and Palo Cristi Road rights-of-way (the “Project”); and

WHEREAS, as part of the Project, SRP has determined that the Easement Agreement should be amended to reflect a relocation of the easement areas to a different location within each of the Rose Lane and Palo Cristi Road rights-of-way; and

WHEREAS, the Town has determined that relocating the easement area is consistent with the Project scope and intent.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Paradise Valley, Arizona, as follows:

Section 1. The recitals above are hereby incorporated as if fully set forth herein.

Section 2. The First Amendment to Power Distribution Easement between the Town and SRP is hereby approved in substantially the form and substance attached hereto as Exhibit A.

Section 3. The Town Clerk, the Town Manager, and the Town Attorney are hereby authorized and directed to take such other actions and execute such documents as are necessary to carry out the intent of this Resolution.

[Signatures on following page.]

PASSED, ADOPTED, AND APPROVED by the Town Council of the Town of Paradise Valley on this 4th day of August, 2026.

Mark Stanton, Mayor

ATTEST:

Duncan Miller, Town Clerk

APPROVED AS TO FORM:

Andrew McGuire, Town Attorney

[Signature page to Resolution Number 2026-13]

**EXHIBIT A
TO
RESOLUTION NUMBER 2026-13**

[First Amendment to Power Distribution Easement]

(See following pages.)

WHEN RECORDED MAIL TO:

SALT RIVER PROJECT
Land Department/PAB10W
P. O. Box 52025
Phoenix, Arizona 85072-2025

**EXEMPT PURSUANT TO
A.R.S. §§ 11-1134(A)(2) and (A)(3)**

**FIRST AMENDMENT TO
POWER DISTRIBUTION EASEMENT
[Amend Legal Description of Easement Parcel]**

Maricopa County	R/W#: _____	Agt: CLB
Parcel #: Rose Ln and Palo Cristi Rd.	Job #: <u>LJ96194</u>	<u>T3504345</u>
S ½, SEC 12, T02N, R03E	W: <u>CLB</u>	C: <u>HRM</u>
		LR #: <u>LR87158</u>

**TOWN OF PARADISE VALLEY,
a municipal corporation**

THIS FIRST AMENDMENT TO POWER DISTRIBUTION EASEMENT (“Amendment”) is made and entered into this _____ day of _____ 2026 (“Effective Date”) by and between TOWN OF PARADISE VALLEY, a municipal corporation (“Grantor”) and SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT, an agricultural improvement district organized and existing under the laws of the State of Arizona (the “Grantee”).

RECITALS:

A. Grantor granted Grantee a non-exclusive easement in, upon, over, under, across, through, and along the Easement Parcel to construct, install, reconstruct, replace, remove, repair, operate and maintain the Facilities for the transmission and distribution of electricity and for all other purposes connected therewith, pursuant to that certain Power Distribution Easement, which was recorded in the official records of Maricopa County on March 26, 2025, as instrument number 2025-0165740 (the “Easement Agreement”).

B. Grantor and Grantee desire to modify the legal description of the Easement Parcel, and such revised legal description shall have the same force and effect, and create the same priority of interest, as if recorded concurrently with the Easement Agreement.

AGREEMENT:

1. Defined Terms. Unless otherwise defined in this Amendment, each capitalized term used herein shall have the meaning given to such term in the Easement Agreement.

2. Easement Parcel. Grantor and Grantee hereby amend the Easement Agreement to modify the legal description of the Easement Parcel to be the legal description set forth on Exhibit "A" to this Amendment (CUS ROSE LN AESTHETICS CONVERSION-UW CONV, SRP Job Number T3504345, prepared by Salt River Project Agricultural Improvement & Power District, dated 01/27/026), said Exhibit "A" attached hereto and made a part hereof (the "Revised Legal Description"). All references in the Easement Agreement to the Easement Parcel shall mean and refer to the real property, legally described as the Revised Legal Description.

3. Effectiveness of Revised Legal Description. Grantor hereby grants to Grantee the Easement (as described in the Easement Agreement) in, upon, over, under, across, through and along the Revised Legal Description. As provided in the Easement Agreement, the Easement shall be effective with respect to the Revised Legal Description as of the recordation date of the Easement Agreement, and shall have the same force and effect, and create the same priority of interest, as if recorded concurrently with the Easement Agreement.

4. No Further Modifications. Except as specifically amended by this Amendment, the terms and conditions of the Easement Agreement shall remain in full force and effect, unmodified, and are hereby ratified and affirmed by Grantor and Grantee.

5. Counterparts. This Amendment may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

6. Execution by Grantor. The individual executing this Amendment represents and warrants: (i) that he or she is authorized to do so on behalf of Grantor; and (ii) that he or she has full legal power and authority to bind Grantor in accordance with the terms herein and, if necessary, has obtained all required consents or delegations of such power and authority (whether from any partner, owner, spouse, shareholder, director, member, manager, creditor, investor, developer, governmental authority, judicial or administrative body, association, or other person or entity).

IN WITNESS WHEREOF, Grantor and Grantee have each caused this Amendment to be executed in its name by its duly authorized representative(s) as of the day and year first above written.

GRANTOR:

**TOWN OF PARADISE VALLEY,
a municipal corporation**

By _____

Its _____

By _____

Its _____

STATE OF _____)

) ss

COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____,
_____ by _____ and
_____, as
_____ and _____, respectively, of
TOWN OF PARADISE VALLEY, a municipal corporation on behalf of such corporation.

My Commission Expires:

Notary Public

Notary Stamp/Seal

GRANTEE:

SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER
DISTRICT

By _____

Its _____

STATE OF _____)

) ss

COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____,
_____ by _____ as _____
of Salt River Project Agricultural Improvement and Power District, on behalf of such district.

My Commission Expires:

Notary Public

Note: This instrument is exempt from the real estate transfer fee and affidavit of legal value required under A.R.S. Sections 11-1132 and 11-1133 pursuant to the exemptions set forth in A.R.S. Sections 11-1134(A)(2) and (A)(3).

EXHIBIT "A"

SRP JOB NUMBER: T3504345

SRP JOB NAME: CUS ROSE LN AESTHETICS CONVERSION - UW CONV

TTRRSS: 2N3E12

DATE: 01-27-2026

PAGE: 1 OF 5

AN EASEMENT LYING WITHIN THE SOUTH HALF OF SECTION 12, TOWNSHIP 2 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE CENTER QUARTER CORNER OF SAID SECTION 12, BEING A BRASS CAP IN HAND HOLE, FROM WHICH THE SOUTH QUARTER CORNER OF SAID SECTION 12, BEING A BRASS CAP FLUSH, BEARS SOUTH 00 DEGREES 14 MINUTES 19 SECONDS EAST, A DISTANCE OF 2710.14 FEET (**BASIS OF BEARINGS**);

THENCE ALONG THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 12, SOUTH 00 DEGREES 14 MINUTES 19 SECONDS EAST, A DISTANCE OF 2009.83 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 89 DEGREES 45 MINUTES 41 SECONDS EAST, A DISTANCE OF 40.00 FEET;

THENCE SOUTH 00 DEGREES 14 MINUTES 19 SECONDS EAST, A DISTANCE OF 8.00 FEET;

THENCE SOUTH 89 DEGREES 45 MINUTES 41 SECONDS WEST, A DISTANCE OF 56.00 FEET;

THENCE NORTH 00 DEGREES 14 MINUTES 19 SECONDS WEST, A DISTANCE OF 189.86 FEET;

THENCE SOUTH 89 DEGREES 45 MINUTES 41 SECONDS WEST, A DISTANCE OF 44.00 FEET, TO THE BEGINNING OF A CURVE, CONCAVE TO THE NORTH, AND HAVING A RADIUS OF 819.86 FEET;

THENCE WESTERLY, ALONG SAID CURVE, TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 14 DEGREES 28 MINUTES 05 SECONDS, AN ARC LENGTH OF 207.03 FEET;

THENCE SOUTH 38 DEGREES 16 MINUTES 56 SECONDS WEST, A DISTANCE OF 43.62 FEET;

THENCE SOUTH 79 DEGREES 05 MINUTES 37 SECONDS WEST, A DISTANCE OF 11.43 FEET;

THENCE NORTH 33 DEGREES 27 MINUTES 41 SECONDS EAST, A DISTANCE OF 7.30 FEET;

THENCE NORTH 38 DEGREES 16 MINUTES 56 SECONDS EAST, A DISTANCE OF 50.17 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE NORTHERLY, AND HAVING A RADIUS OF 811.86 FEET WHICH BEARS NORTH 14 DEGREES 36 MINUTES 06 SECONDS EAST;

THENCE EASTERLY, ALONG SAID CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 14 DEGREES 50 MINUTES 25 SECONDS AN ARC LENGTH OF 210.28 FEET;

THENCE NORTH 89 DEGREES 45 MINUTES 41 SECONDS EAST, A DISTANCE OF 52.00 FEET;

EXHIBIT "A"

SRP JOB NUMBER: T3504345

SRP JOB NAME: CUS ROSE LN AESTHETICS CONVERSION - UW CONV

TTRRSS: 2N3E12

DATE: 01-27-2026

PAGE: 2 OF 5

THENCE SOUTH 00 DEGREES 14 MINUTES 19 SECONDS EAST, A DISTANCE OF 189.86 FEET;

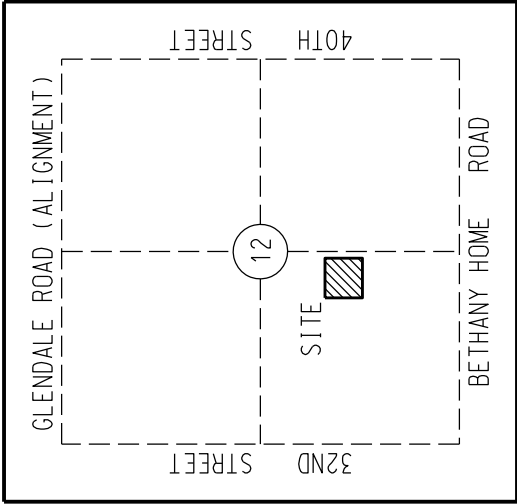
THENCE NORTH 89 DEGREES 45 MINUTES 41 SECONDS EAST, A DISTANCE OF 8.00 FEET TO SAID **POINT OF BEGINNING**.

SAID EASEMENT CONTAINS AN AREA OF 4397 SQUARE FEET, OR 0.10 ACRE, MORE OR LESS.

END OF DESCRIPTION



EXHIBIT "A"



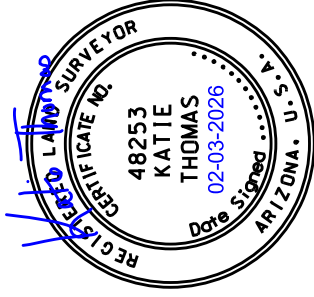
VICINITY MAP (NTS)
T2N., R3E
G&SRM

LEGEND

- SECTION AND CENTERLINE
- PROPERTY LINE
- LIMITS OF SRP EASEMENT
- SECTION CORNER AS NOTED

ABBREVIATION TABLE

- MCR MARICOPA COUNTY RECORDER
- (M) MEASURED
- LVI LAST VISUAL INSPECTION
- NTS NOT TO SCALE
- SRP SALT RIVER PROJECT



BASIS OF BEARINGS:
BASED ON THE MARICOPA COUNTY
LOW DISTORTION PROJECTION
COORDINATE SYSTEM.

CAUTION

THE EASEMENT LOCATION AS HEREON
DELINEATED MAY CONTAIN HIGH
VOLTAGE ELECTRICAL EQUIPMENT.
NOTICE IS HEREBY GIVEN THAT THE
LOCATION OF UNDERGROUND
ELECTRICAL CONDUCTORS OR
FACILITIES MUST BE VERIFIED AS
REQUIRED BY ARIZONA REVISED
STATUTES, SECTION 40-380.21, ET.
SEQ., ARIZONA BLUE STAKE
LAW, PRIOR TO ANY EXCAVATION.

NOTES

THIS EXHIBIT IS INTENDED TO
ACCOMPANY AN EASEMENT. ALL
PARCELS SHOWN WERE PLOTTED
FROM RECORD INFORMATION, AND
NO ATTEMPT HAS BEEN MADE TO
VERIFY THE LOCATION OF ANY
BOUNDARIES SHOWN. THIS IS NOT
AN ARIZONA BOUNDARY SURVEY.

ALL ELECTRIC LINES SHOWN ARE MEASURED TO THE WINDOW
OF THE EQUIPMENT PAD UNLESS OTHERWISE NOTED.

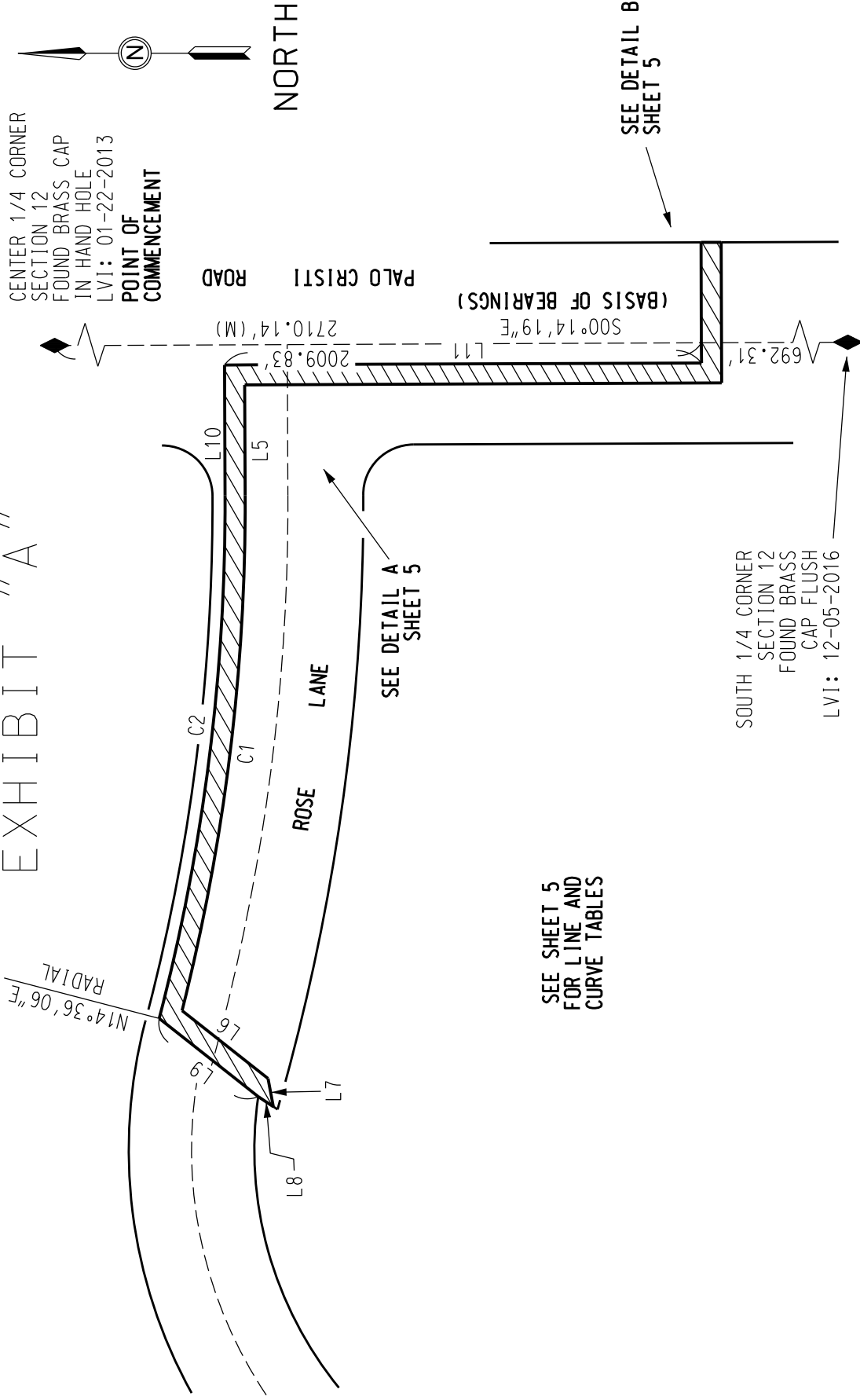
SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT

SRP JOB NUMBER: T3504345	SCALE: NTS
AGENT: BALTRUS	SHEET: 3 OF 5
DRAWN: HICK	SHEET SIZE: 8.5"x11"
DATE: 01-27-2026	HRM REVISION: 1

 SURVEY DIVISION
LAND DEPARTMENT

CUS ROSE LN AESTHETICS
CONVERSION - UW CONV
S 1/2, SECTION 12
T.2N., R.3E.
10.2 NORTH - 17.4 EAST

EXHIBIT "A"



ALL ELECTRIC LINES SHOWN ARE MEASURED TO THE WINDOW OF THE EQUIPMENT PAD UNLESS OTHERWISE NOTED.

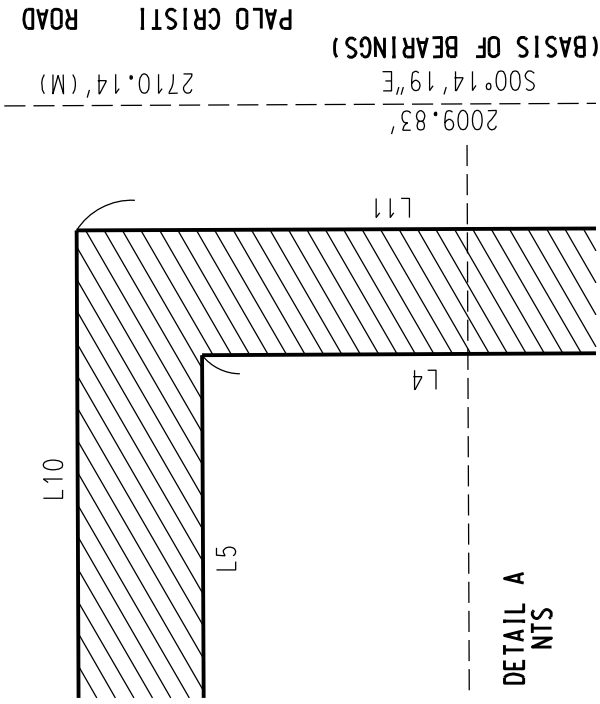
SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT

SRP JOB NUMBER: T3504345	SCALE: NTS
AGENT: BALTRUS	SHEET: 4 OF 5
DRAWN: HICK	SHEET SIZE: 8.5"x11"
DATE: 01-27-2026	HRM REVISION: 1

SURVEY DIVISION
LAND DEPARTMENT

CUS ROSE LN AESTHETICS
CONVERSION - UW CONV
S 1/2, SECTION 12
T.2N., R.3E.
10.2 NORTH - 17.4 EAST

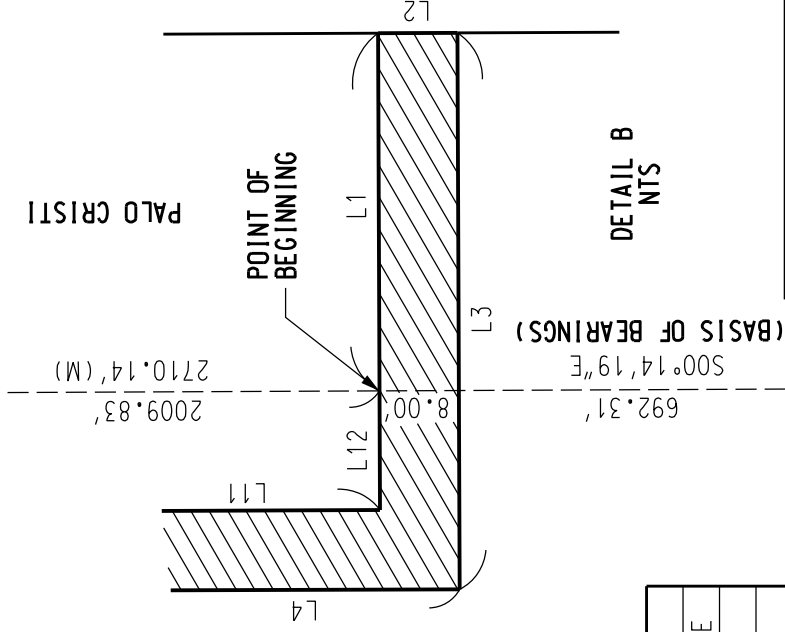
EXHIBIT "A"



DETAIL A
NTS

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N89°45'41"E	40.00'
L2	S00°14'19"E	8.00'
L3	S89°45'41"W	56.00'
L4	N00°14'19"W	189.86'
L5	S89°45'41"W	44.00'
L6	S38°16'56"W	43.62'
L7	S79°05'37"W	11.43'

LINE TABLE		
LINE	BEARING	DISTANCE
L8	N33°27'41"E	7.30'
L9	N38°16'56"E	50.17'
L10	N89°45'41"E	52.00'
L11	S00°14'19"E	189.86'
L12	N89°45'41"E	8.00'



DETAIL B
NTS

CURVE TABLE			
CURVE	RADIUS	DELTA	LENGTH
C1	819.86'	14°28'05"	207.03'
C2	811.86'	14°50'25"	210.28'

ALL ELECTRIC LINES SHOWN ARE MEASURED TO THE WINDOW
OF THE EQUIPMENT PAD UNLESS OTHERWISE NOTED.

SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT

SRP JOB NUMBER: T3504345	SCALE: NTS
AGENT: BALTRUS	SHEET: 5 OF 5
DRAWN: HICK	SHEET SIZE: 8.5"x11"
DATE: 01-27-2026	HRM REVISION: 1



CUS ROSE LN AESTHETICS
CONVERSION - UW CONV
S 1/2, SECTION 12
T.2N., R.3E.
10.2 NORTH - 17.4 EAST