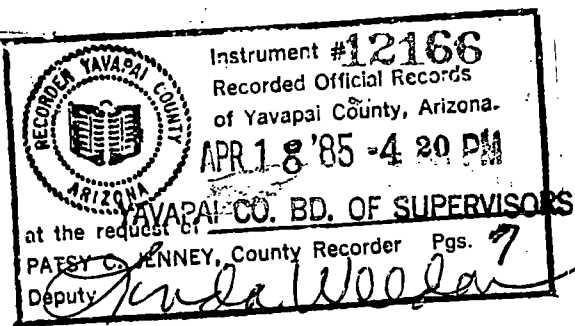
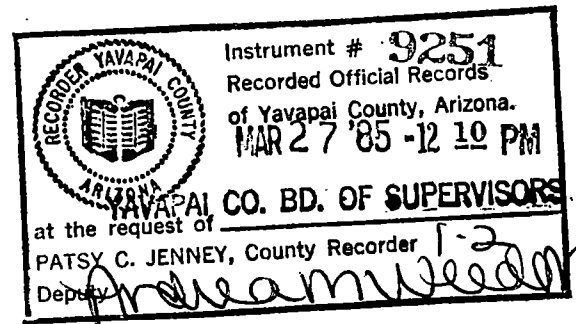




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Re-Recorded to include map & legal

RESOLUTION NO. 644

A RESOLUTION ESTABLISHING
GRANITE DELLS NO. 1 SEWER IMPROVEMENT DISTRICT

WHEREAS, petitions addressed to the Board of Supervisors requesting establishment of an improvement district pursuant to A.R.S., title 11, Chapter 5, Article 1, were duly filed March 4, 1985, for the purpose of constructing sewer improvements within the boundaries of the Improvement District; and,

WHEREAS, the petitions were signed by a majority of the persons owning real property or by the owners of fifty-one percent or more of the real property within the limits of the proposed district;

WHEREAS, a hearing was duly set and held on said petition on March 18, 1985 at the hour of 11:15 o'clock a.m., in the Hearing Room of the Board of Supervisors at the Yavapai County Administration Building at Prescott, Arizona; and,

WHEREAS, affidavits of posting and publishing notice of such hearing have been filed as required by Arizona Revised Statutes; and,

WHEREAS, all interested property owners who appeared at said hearing on any matter relating to the establishment of the proposed District, were heard and objections filed with the Clerk of the Board of Supervisors before the date for said hearing considered; and,

WHEREAS, it is found that property within the proposed District will be benefited by the improvements to be made, and further found that the public convenience, necessity and welfare will be promoted by the establishment of said District;

IT IS HEREBY ORDERED:

1. That the proposed improvement district is established pursuant to A.R.S. Title 11, Chapter 5, Article 1, as amended with the boundaries set forth upon Exhibit A and shown by the Plat, Exhibit B, all attached hereto.

2. that the name of the District shall be:

GRANITE DELLS NO. 1 SEWER IMPROVEMENT DISTRICT

by which name it will be known in all proceedings hereafter.

3. That the petitions are sufficient under A.R.S. §11-702, 703 and 714 and the District may incur expenses.

Upon a motion made and unanimously carried, the foregoing order was declared and adopted this 18th day of March, 1985.

YAVAPAI COUNTY BOARD OF SUPERVISORS



ATTEST:

Aimee Laurie Oisa
Clerk

Gladye Burch
Chairman

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BOUNDARIES OF GRANITE DELLS NO. 1 SEWER IMPROVEMENT DISTRICT

The Boundary description set forth below refers to boundary corners by number. Those corners are described as follows:

Corner Number	Description of Corner
1	A point which lies 2640 feet West and 1,320 feet South of the the Northeast Corner of Section 12, T. 11 N., R. 2 W., marked by a brass cap monument for Section Corner.
2	Point lying South 370.9 feet from Corner No. 1.
3	Point on the Westerly Right of Way line of U. S. Highway 89-89A and being the Northeast corner of that certain parcel of land described in Assessor's Parcel No. 106-10-13;
4	Point of intersection of Entrance Road South Right-of-Way line with the West Right-of-Way line of U. S. Highway 89-89A;
5	Point of intersection of Entrance Road South Right-of-Way line with the center line of Willow Creek, said point being described in Book 1698 at Page 737/739 Official Records of Yavapai County, Arizona;
6	Point in Willow Creek, said point being described as the Southwest corner of a portion of land described in Book 1698 at Page 737/739, Official Records of Yavapai County, Arizona;
7	West- $\frac{1}{4}$ corner of said Section 12;
8	Southeast corner of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 11;
9	Southwest corner of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 11;
10	Point located 355 Feet South of the E- $\frac{1}{6}$ corner of said Section 11 (being the South Easement line point of intersection for Private Road);
11	Point located 363.18 feet South of the N- $\frac{1}{4}$ corner of said Section 11 (being the South Easement line point of intersection for Private Road);
12	Point located 660 feet South of the N- $\frac{1}{4}$ corner of said Section 11;
13	Point on East Right-of-Way line of Willow Creek Road and being located 660 feet South of the North line of said Section 11;

<u>Corner Number</u>	<u>Description of Corner</u>
14	Point of intersection of the North line of said Section 11 with the East Right-of-Way line of Willow Creek Road;
15	Southwest corner of the $SE\frac{1}{4}SW\frac{1}{4}$ of said Section 2;
16	Northwest corner of the $SE\frac{1}{4}SW\frac{1}{4}$ of said Section 2;
17	Southwest corner of that certain portion of land described in Warranty Deed recorded in Book 1568 at Page 637, Official Records of Yavapai County, Arizona, said corner being on the East Right-of-Way line of Willow Creek Road;
18	Northwest corner of that certain portion of land described in Warranty Deed recorded in Book 1568 at Page 637, Official Records of Yavapai County, Arizona, said corner being on the East Right-of-Way line of Willow Creek Road;
19	Northeast corner of that certain portion of land described in Quit Claim Deed recorded in Book 1510 at Page 229, Official Records of Yavapai County, Arizona;
20	Southeast corner of that certain portion of land described in Quit Claim Deed recorded in Book 1510 at Page 229, Official Records of Yavapai County, Arizona;
21	Northeast corner of $SE\frac{1}{4}SW\frac{1}{4}$ of said Section 2;
22	South $\frac{1}{4}$ corner of said Section 2 and North $\frac{1}{4}$ corner of said Section 11;
23	Point located 313.18 feet South of the $N\frac{1}{4}$ corner of said Section 11 (being the North Easement line point of intersection for Private Road);
24	Point located 305 feet South of the E-1/16 corner of said Section 11 (being the North Easement line point of intersection for Private Road);
25	E-1/16 corner of said Section 11;
26	Northeast corner of said Section 11 and Northwest corner of said Section 12;
27	Point on West line of said Section 12 located 200 feet North of that agreed line denoting the boundary line between the North Half and the South Half of the $NW\frac{1}{4}$ of said Section 12, as recorded in Book 4 of Maps and Plats at Page 38, Records of Yavapai County, Arizona;

Corner Number	Description of Corner
28	Point lying 200 feet North of that agreed line denoting the boundary line between the North Half and the South Half of the NW $\frac{1}{4}$ of said Section 12, as recorded in Book 4 of Maps and Plats at Page 38, Records of Yavapai County, Arizona;
29	Point on that agreed line denoting the boundary line between the North Half and the South Half of the NW $\frac{1}{4}$ of said Section 12, as recorded in Book 4 of Maps and Plats at Page 38, Records of Yavapai County, Arizona.

The Boundaries of the Granite Dells No. 1 Sewer Improvement District are located within portions of Sections 2, 11 and 12, T. 14 N., R. 2 W., G. & S.R.B. & M., Yavapai County, Arizona and are bounded on the West by the East Right-of-Way line of Willow Creek Road as it is located in said Sections 2 and 11, and on the East by the West Right-of-Way line of U. S. Highway 89-89A as it is located in said Section 12; said boundaries being described as follows:

BEGINNING at Corner No. 1, thence South to Corner No. 2; thence South 67 degrees 58 minutes East to Corner No. 3; thence Southwesterly along the said West Right-of-Way line of U. S. Highway 89-89A to Corner No. 4; thence Northwesterly along the South Right-of-Way line of Entrance Road, said South Right-of-Way line of Entrance Road being described in Book 1698 at Pages 737 to 739, inclusive, Official Records, to Corner No. 5; thence Southwesterly along the center line of Willow Creek to Corner No. 6; thence Westerly to Corner No. 7; thence Northerly along the West line of said Section 12 to Corner No. 8; thence Westerly to Corner No. 9; thence Northerly to Corner No. 10; thence Westerly along the South Right-of-Way Easement line of Private Road to Corner No. 11; thence South along the mid-section line of said Section 11 to Corner No. 12; thence Westerly to Corner No. 13; thence Northeasterly along the said East Right-of-Way line of Willow Creek Road to Corner No. 14;

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thence Easterly along the section line common to said Sections 2 and 11 to Corner N_o. 15; thence Northerly to Corner N_o. 16; thence Westerly to Corner N_o. 17; thence Northeasterly along the said East Right-of-Way line of Willow Creek Road to Corner N_o. 18; thence Easterly to Corner No. 19; thence Southerly to Corner N_o. 20; thence Easterly to Corner N_o. 21; thence Southerly to Corner N_o. 22; and excluding from the boundaries of this District all that portion of the National Guard Armory Site (Assessors Parcel N_o. 106-02-07A as located in said Section 2); thence Southerly along the mid-section line of said Section No. 11 to Corner No. 23; thence Easterly along the North Right-of-Way line Easement of Private Road to Corner No. 24; thence Northerly to Corner N_o. 25; thence Easterly along the North line of said Section 11 to Corner N_o. 26; thence Southerly along the section line common to said sections 11 and 12 to Corner N_o. 27; thence Easterly to Corner N_o. 28; thence Southerly to Corner N_o. 29 ; thence Easterly to Corner N_o. 1, the Point of Beginning.

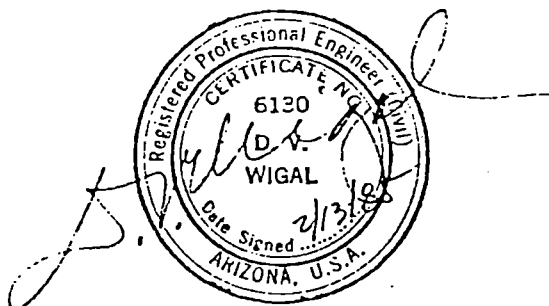
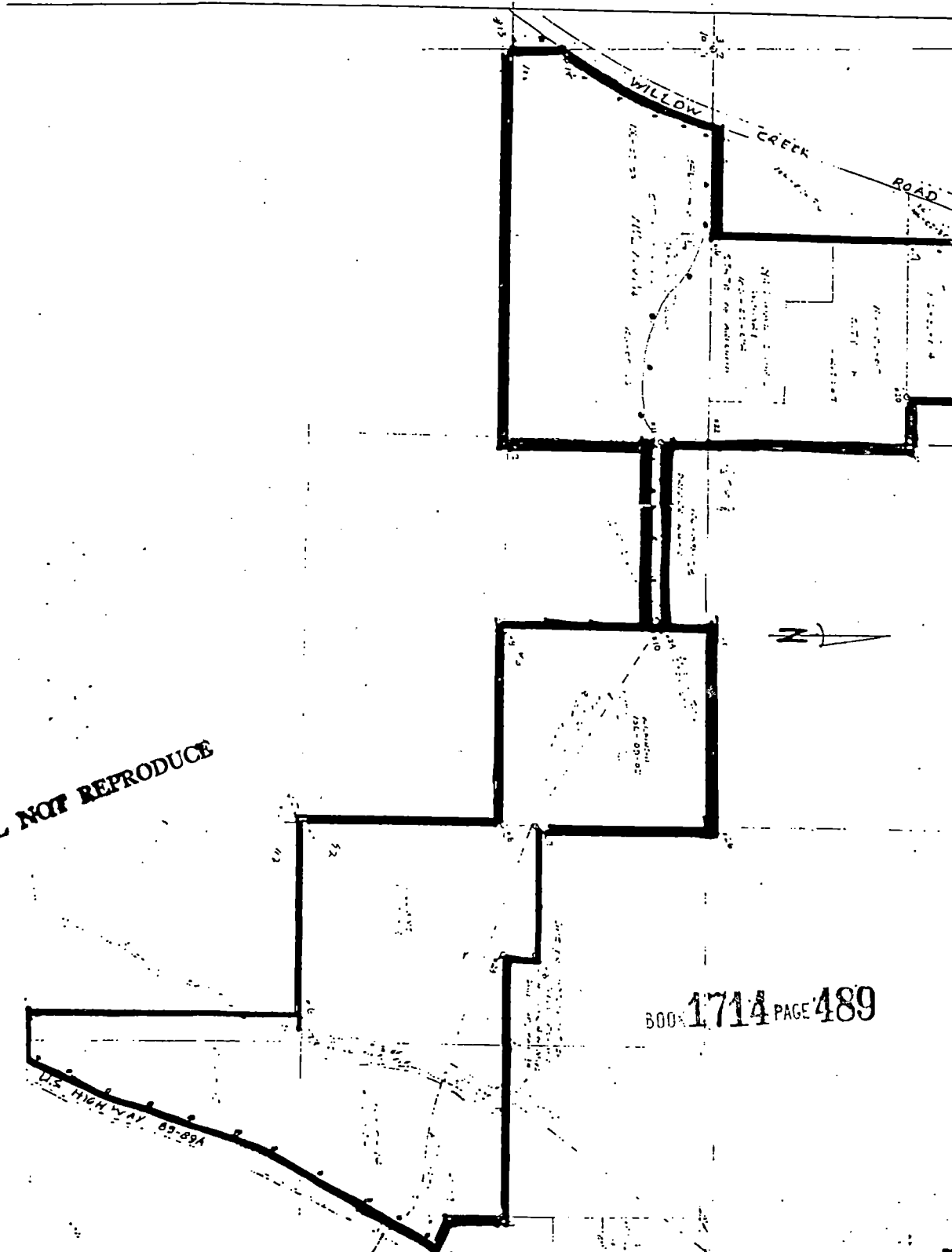


EXHIBIT B

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