THIS IS A CONFORMED	COPY OF INSTRUMENT 3: 20
IN BOOK 3577	PAGE_391-394
PATSY JENNEY-COLON, R	ECORDER
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RESOLUTION <u>1093</u> DECLARING TERRITORY ANNEXED TO BIG PARK IMPROVEMENT DISTRICT

WHEREAS, a petition for annexation of the property described in the attached Exhibit A, and shown by the attached plat, Exhibit B, was filed with the Board of Supervisors on September 29, 1997 and due Notice of Hearing has been given as shown by the affidavits filed with the Board of Supervisors; and;

WHEREAS, this 27th day of October, 1997, at 9:25 a.m. is the time fixed for hearing on the petition and said petition having been read and considered by the Board of Supervisors, and all written protests having been considered and discussion of the petition with persons present having been concluded, and it now appearing to the Board of Supervisors:

- 1. That said petition for annexation was signed by the owner of more than 51% of the area of land to be annexed and is in proper form.
- 2. That the petitioner desires to have the property annexed for the purpose of providing sewage treatment facilities, and has agreed:
 - a. To pay the current in-lieu-of assessment fee within 30 days in order to guarantee service and reserved capacity of 150 gallons per day.
 - b. That owners or their successors in interest assume all costs for lateral and connection lines and agree to abide by district regulations. Main extensions must be approved by the district Engineer.
- 3. And it further appearing to the Board that the Public Convenience, Necessity and Welfare will be promoted by the annexation to and inclusion of the lands into the District:

NOW THEREFORE, it is resolved and ordered that the property described on the attached exhibits A and B be annexed to and hereby is incorporated into the Big Park Improvement District subject to each and all of the conditions set forth herein above.

_day of *Lithou*

Chairman

LEGAL DESCRIPTION: HEITMANN ANNEXATION

A tract of land within the Southwest Quarter of the Southeast Quarter of the Northeast Quarter (SW¼, SE¼, NE¼) of Section Twenty-four (24), Township Sixteen (16) North, Range Five (5) East of the Gila and Salt river Base and Meridian, Yavapai County, Arizona described as follows: Commencing at the Southwest corner of the Said SW¼, SE¼, NE¼, of Section 24; thence along the west line of said SW¼, SE¼, NE¼, N 00° 04′ 40″ W a distance of 69.48 feet to the point of beginning; thence continuing N 00° 04′ 40″ W along said west line a distance of 300.42 feet to the center line of Rancho Rojo Road; thence along the road center line N 89° 21′ E a distance of 145.00 feet; thence S 00° 04′ 40″ E a distance of 300.42 feet; thence S 89° 21′ W a distance of 145.00 feet to the point of beginning. Containing 1.00 acres more or less. Subject to easements of record.

