

THIS IS A CONFORMED COPY OF INSTRUMENT
RECORDED ON DATE 5-8-01 TIME 11:00
IN BOOK 3830 PAGE 400
M. McCarlin DEPUTY
PATSY JENNEY-COLON, RECORDER

RESOLUTION NO. 1287

HILLCREST/BUTTERFIELD ROAD EXTENSION
AUTHORIZING THE TAKING BY EMINENT DOMAIN
A PORTION

The above matter came before the Yavapai County Board of Supervisors at its April 16, 2001 meeting to authorize the taking by eminent domain of a portion of land for the Hillcrest/Butterfield Road.

WHEREAS, Yavapai County is a political subdivision of the State of Arizona and is authorized by the Arizona Constitution to acquire property by eminent domain for public purposes, and;

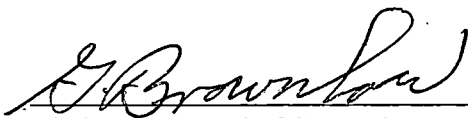
WHEREAS the Yavapai County Board of Supervisors on this date was presented with information demonstrating that the taking by eminent domain of the property described in the attached Exhibit "A" is necessary for public road and transportation purposes within Yavapai County;

IT IS THEREFORE RESOLVED:

1. That the taking by eminent domain of the property described in the attached Exhibit "A" is necessary for public road and transportation purposes.
2. That the Yavapai County Attorney is authorized to proceed with the necessary actions to acquire and condemn the subject property and obtain possession thereof.

Dated this 16th day of April, 2001.

ATTEST


Chairman, Board of Supervisors
Yavapai County, Arizona

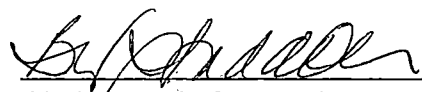
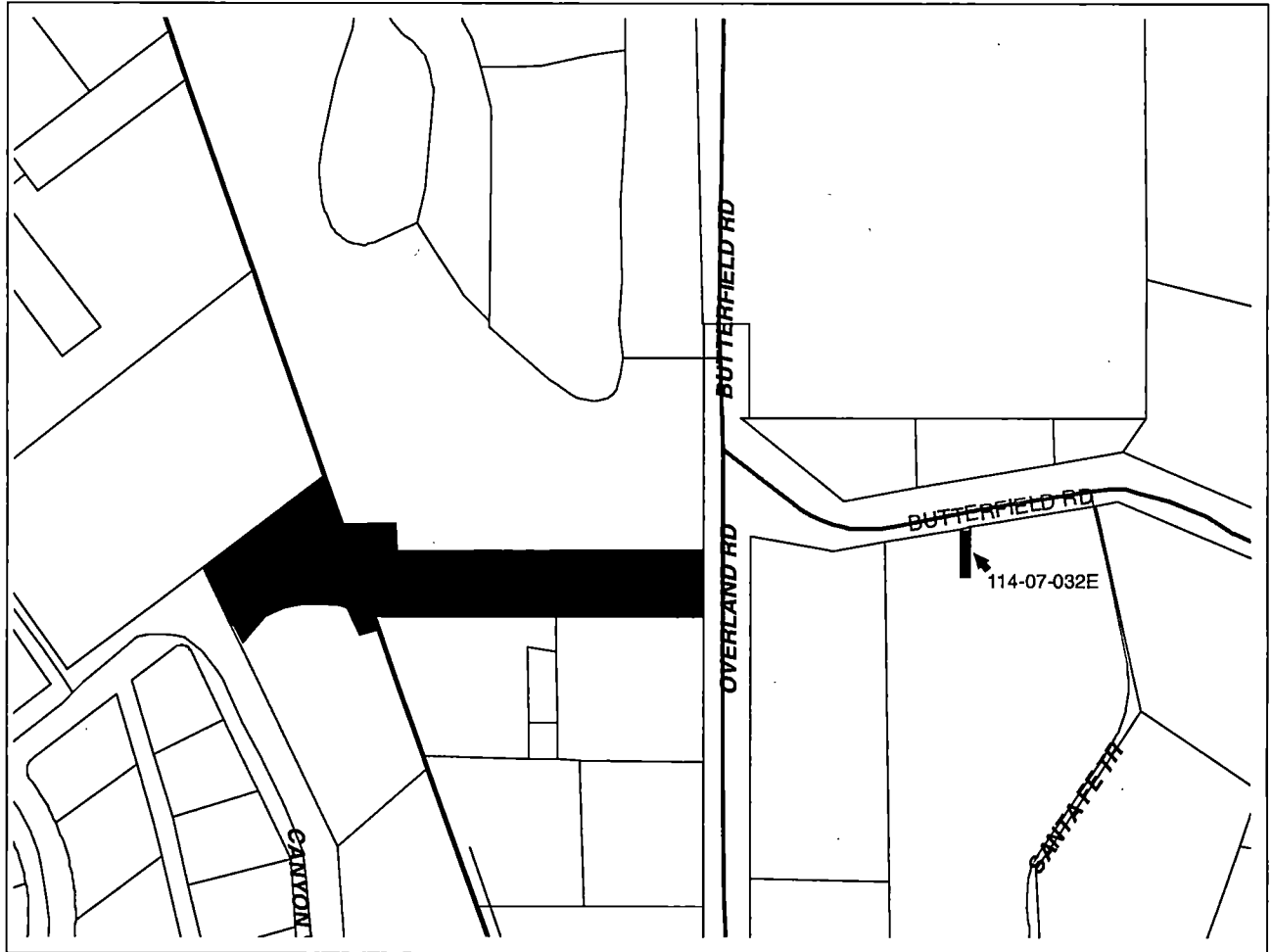
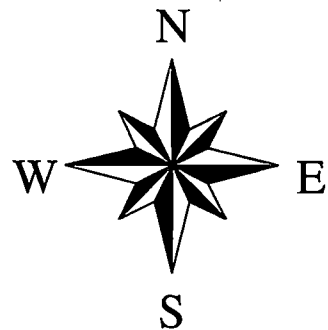

Clerk, Board of Supervisors
Yavapai County, Arizona

EXHIBIT A PRESCOTT ARE



-  County Boundary
-  Cities & Towns
-  State Hwy
-  Paved Maintained
-  Unpaved Maintained
-  Other Non-Maintained Roads
-  Parcels



Legal Description
Portion of Assessor's Parcel 114-06-104A

December 20, 2000

A parcel of land in Section 34, Township 14 North, Range 2 West, Gila and Salt River Base and Meridian, Yavapai County, Arizona, more particularly described as follows:

Beginning at a point on the west right-of-way line of Overland Road as laid out and shown on a plat of Stagecoach Acres, dated March 4, 1959 and recorded in Book 6 of Maps and Plats of Yavapai County at Page 100 and at the TRUE POINT OF BEGINNING of the land which by deed dated January 10, 2000 and recorded in Book 3726 at Page 646 of the Official Records of Yavapai County was conveyed to BAG Enterprises L.L.C.;

Thence South $89^{\circ}13'56''$ West 338.12 feet along the first line of said deed;

Thence North $19^{\circ}21'40''$ West 107.87 feet along a portion of the second line of said deed;

Thence for new lines of division the three following courses and distance;

North $89^{\circ}13'56''$ East 59.04 feet;

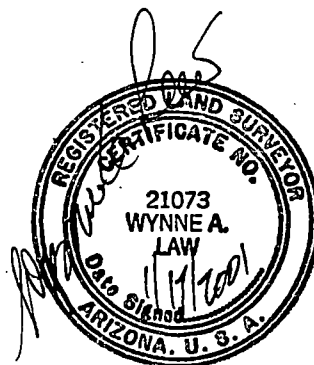
Thence South $00^{\circ}46'04''$ East 22.24 feet;

Thence North $89^{\circ}13'56''$ East 313.77 feet to a point on said west right-of-way line of Overland Road and to intersect the closing line of the above mentioned deed;

Thence South $00^{\circ}33'36''$ East 80.00 feet along said right-of-way line and said closing line to the TRUE POINT OF BEGINNING.

Containing 29,368 square feet (0.674 acre) of land, more or less.

WL/mc



Legal Description
Portion of Assessor's Parcel 114-06-060A

December 21, 2000

A parcel of land in Section 34, Township 14 North, Range 2 West, Gila and Salt River Base and Meridian, Yavapai County, Arizona, more particularly described as follows:

Beginning at a yellow cap marked "LS 12005" at the TRUE POINT OF BEGINNING of that land which by deed dated January 15, 1997 and recorded in Book 3395 at Page 10, etc., of the Official Records of Yavapai County, was conveyed to Jacob L. Maissen and Marjorie L. Maissen;

Thence North 19°21'40" West 133.88 feet along a portion of the first line of said land to the TRUE POINT OF BEGINNING of the herein described parcel;

Thence South 89°13'56" West 20.00 feet;

Thence North 35°47'08" West 28.92 feet;

Thence South 89°13'56" West 45.00 feet;

Thence by a curve to the left with a radius of 235.00 feet and a delta of 20°59'20" for an arc distance of 86.09 feet, subtended by a chord which bears South 78°44'16" West 85.61 feet to a point on the easterly right-of-way line of Canyon View as laid out and shown on an amended plat of Green-Manor Heights, dated September 11, 1948 and recorded in Book 4 of Maps and Plats of Yavapai County at Page 81 and on the third line of said Maissen parcel;

Thence North 26°05'17" West 74.74 feet along said east right-of-way and reversely along a portion of said third line;

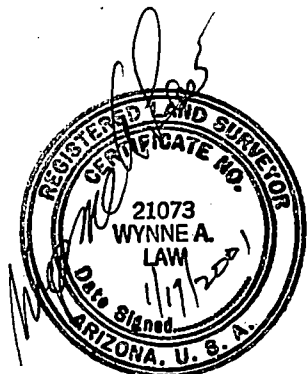
Thence reversely along the second and a portion of the first lines of said Maissen parcel the following two courses and distances;

North 53°10'36" East 171.18 feet;

Thence South 19°21'40" East 186.12 feet to the POINT OF BEGINNING.

Containing 18,228 square feet (0.418 acre) of land, more or less.

WL/mc



Legal Description
Assessor's Parcel 114-07-033

April 18, 2001

A parcel of land in Section 35, Township 14 North, Range 2 West, Gila and Salt River Base and Meridian, Yavapai County, Arizona, more particularly described as follows:

Beginning at a point on the existing southerly right-of-way line of Butterfield Road as laid out and shown on a plat of Stagecoach Acres, dated March 4, 1959 and recorded in Book 6 of Maps and Plats of Yavapai County at Page 100 and at the POINT OF BEGINNING of Parcel II of the land which by deed dated June 6, 1994 and recorded in Book 2875 at Page 816, etc., of the Official Records of Yavapai County, was conveyed to Daniel E. O'Neill and Daryl L. O'Neill, thence along the lines of said Parcel II, the four following courses and distances:

South 0°17'02" East 40.44 feet;

Thence North 79°42'58" East 10.00 feet;

Thence North 0°17'02" West 40.44 feet to a said southerly right-of-way line of Butterfield Road;

Thence South 79°42'58" West 10.00 feet along said southerly right-of-way line to the POINT OF BEGINNING.

Containing 404 square feet (0.009 acre) of land, more or less.

WL/mc

