Recorded at the request of: Yavapai County Public Works 1100 Commerce Drive Prescott, Arizona 86305

## RESOLUTION NO. 1768

A RESOLUTION OF THE BOARD OF SUPERVISORS OF YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY FOR THE REDESIGN AND WIDENING OF WILLIAMSON VALLEY ROAD; AUTHORIZING AND DIRECTING THE COUNTY ATTORNEY AND/OR HER AUTHORIZED REPRESENTATIVES TO ACQUIRE TITLE TO CERTAIN PARCELS OF REAL PROPERTY ON BEHALF OF THE COUNTY UNDER ITS POWERS OF EMINENT DOMAIN FOR AN AMOUNT NOT TO EXCEED FAIR MARKET VALUE OF THE PROPERTY, PLUS ACQUISITION AND CLOSING COSTS

The above matter came before the Yavapai County Board of Supervisors at its May 16, 2011, meeting to authorize the acquisition of title to real property described below under its powers of eminent domain for the redesign and widening of Williamson Valley 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 necessary uses; and

WHEREAS, the Yavapai County Board of Supervisors finds that the acquisition of the property described in the attached exhibits is necessary for public retention purposes use, and it is in the public interest to acquire such property; and

WHEREAS, the Yavapai County Board of Supervisors has considered alternatives available to it, has balanced the public good and the private injury resulting from the acquisition of the property described below, and has determined that using the property for the redesigning and widening of Williamson Valley Road results in the greatest public good and the least public injury.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF YAVAPAI COUNTY, ARIZONA:

That the County Attorney and/or her authorized representatives are hereby authorized and directed to acquire title to and possession of the real property described in the attached exhibits by eminent domain for an amount not to exceed fair market value, plus acquisition and closing costs. The properties affected are:

APN 106-05-022E, 5705 N. Williamson Valley Rd. - Exhibit "A" APN 106-05-022F, 5825 N. Williamson Valley Rd. - Exhibit "B"

APN 106-31-009B, 1870 W. McIntosh Dr., - Exhibit "C" APN 102-11-001Q, 6336 N. Pottery Pl. - Exhibit "D" APN 106-31-005A, 1830 W. Nebeker Circle - Exhibit "E"

BE IT FURTHER RESOLVED, that the County Attorney and/or her representatives are authorized to perform all acts necessary to acquire said property for the purposes described in this resolution on behalf of Yavapai County; and

BE IT FURTHER RESOLVED, that this resolution shall be in full force and effect from and after its passage, adoption and approval by the Board of Supervisors of Yavapai County, Arizona.

Dated this 16th day of May, 2011.

/s/ Carol Springer

Carol Springer, Chairperson Yavapai County Board of Supervisors

ATTEST:

/s/ Julie Ayers

Julie Ayers, Clerk Yavapai County Board of Supervisors