



YAVAPAI COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 1877

**RESOLUTION CONVEYING TITLE OF EASEMENTS LOCATED
NEAR PRESCOTT LAKES PARKWAY TO THE
YAVAPAI-PRESCOTT INDIAN TRIBE**

WHEREAS, the COUNTY owns and controls certain real property in Yavapai County, Arizona (the “County Property”) located adjacent to real property owned by the TRIBE (the “Tribal Property”); and

WHEREAS, the TRIBE has proposed that the COUNTY grant an access road easement over and across the County Property for the purpose of facilitating agricultural activities conducted on the Tribal Property; and

WHEREAS, the COUNTY anticipates a current and future benefit from the availability of a roadway that would allow vehicular access to portions of the County Property that are adjacent to the proposed access road easement; and

WHEREAS, the Parties have determined that it is to their mutual benefit to enter into an agreement whereby the COUNTY grants to the TRIBE a revocable non-exclusive easement over the County Property subject to the terms and conditions set forth herein;

NOW, THEREFORE, BE IT RESOLVED that Yavapai County enter into an Intergovernmental Agreement for the conveyance of an easement to the Tribe for such use as allowed and under the terms and conditions specified in the revocable Access Road Easement Agreement, attached as Exhibit A, and by reference made a part of this Resolution, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to execute Exhibit A and such other documents as are necessary to effectuate this Resolution.

**Approved and Adopted by the Yavapai County Board of Supervisors
this 21st day of July 2014.**

/s/ Rowle P. Simmons

Rowle P. Simmons, Chairman

ATTEST:

/s/ Ana Wayman-Trujillo

Ana Wayman-Trujillo, Clerk of the Board

APPROVED AS TO FORM:

/s/ Jack Fields

Jack Fields

Deputy County Attorney