

RESOLUTION NO. 8328

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE CONSTRUCTION BID AWARD 09PB061 BETWEEN THE CITY AND DOUBLE D CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE SOUTH SCOTTSDALE DRAINAGE IMPROVEMENTS.

The City wishes to make drainage improvements near the Culver Street alignment in South Scottsdale; and

Double D Construction, Inc. has offered to provide to the City the requisite construction services necessary to complete the construction work.

BE IT RESOLVED by the Council of the City of Scottsdale as follows:

Section 1. The Mayor of the City of Scottsdale is authorized and directed to execute Construction Bid Award 09PB061 between the City and Double D Construction, Inc. for construction of the South Scottsdale Drainage Improvements.

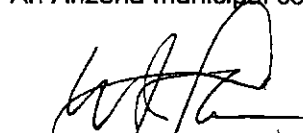
PASSED AND ADOPTED by the Council of the City of Scottsdale this 7th day of July, 2010.

ATTEST:

CITY OF SCOTTSDALE
An Arizona municipal corporation



Carolyn Jagger, City Clerk



W. J. "Jim" Lane, Mayor

APPROVED AS TO FORM:



Bruce Washburn, City Attorney

By: Clifford J. Frey
Senior Assistant City Attorney

RESOLUTION NO. 8381

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THAT FEE SIMPLE AND EASEMENT INTERESTS IN CERTAIN REAL PROPERTY BE ACQUIRED BY THE CITY OF SCOTTSDALE BY DEDICATION, DONATION, PURCHASE OR THE EXERCISE OF THE POWER OF EMINENT DOMAIN AS A MATTER OF PUBLIC NECESSITY.

WHEREAS, THE Council of the City of Scottsdale, Arizona, deems it necessary and essential as a matter of public welfare that certain real property interests be acquired for construction of street and drainage improvements for Project F0603 by the City of Scottsdale.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Scottsdale, Maricopa County, Arizona, as follows:

SECTION 1. That the duly authorized disbursing agents of the City of Scottsdale are hereby authorized and directed to pay all sums necessary to acquire the real property interests shown on **Exhibit "A"** attached hereto, as well as to pay for such title reports, appraisals, title insurance, escrow fees and all closing costs as may be necessary for the acquisition of those real property interests.

SECTION 2. That the City Manager or his or her designee is expressly authorized to approve revised or substituted legal descriptions and specify additional or other property interests to be acquired for this project; provided, however, that the City Manager may not increase the total area of all property taken as authorized by this resolution by more than twenty percent (20%) without further authority from this Council. Any change authorized by the City Manager shall be reported by the City Manager in writing to the City Clerk and filed with this resolution within thirty (30) days after the date of the authorization.

SECTION 3. In that it is necessary and essential as a matter of public welfare that fee title to certain real property(ies) described on Exhibit "A" attached hereto be acquired as a matter of public necessity for the construction of street and drainage improvements in the neighborhood near the Culver Street alignment, therefore the City Manager or designee is expressly authorized and directed to acquire the real property(ies) shown in Exhibit "A" by dedication, donation, purchase or the exercise of the power of eminent domain.

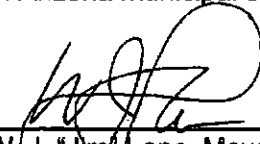
PASSED AND ADOPTED by the Council of the City of Scottsdale this 7th day of July, 2010.

ATTEST:

CITY OF SCOTTSDALE
An Arizona municipal corporation




Carolyn Jagger, City Clerk



W.J. "Jim" Lane, Mayor

APPROVED AS TO FORM:

Office of the City Attorney



Bruce Washburn
By: Joe Padilla, Assistant City Attorney

Legal Description
A.P.N. 131-12-080 C
Temporary Construction Easement

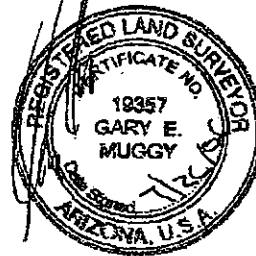
Job No. 01-2006-003
Exhibit A

July 5, 2006

The South 68.00 feet of that portion of the West Half of the West Half of the Northeast Quarter of Section 2, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows:

Commencing at the Northwest corner of the Northeast Quarter of said Section 2, thence Southerly along the West boundary of said Northeast Quarter, a distance of 1112.53 feet; thence East, a distance of 330.00 feet; thence North 01 degrees 21 minutes 39 seconds East, a distance of 277.53 feet to the **Point of Beginning**; thence East, a distance of 59.80 feet; thence South 01 degrees 21 minutes 39 seconds West, a distance of 105.00 feet; thence South 03 degrees 41 minutes 44 seconds East, a distance of 172.80 feet; thence West, a distance of 66.20 feet, more or less; thence North 01 degrees 21 minutes 39 seconds East, a distance of 277.53 feet to the **Point of Beginning**

Subject Easement Containing 4,452 Square Feet 0.1022 acres



AMEC Infrastructure, Inc.
4435 East Holmes Avenue
Mesa, Arizona 85206-3372
Tel (480) 830-3700
Fax (480) 830-3903
www.WESTamec.com

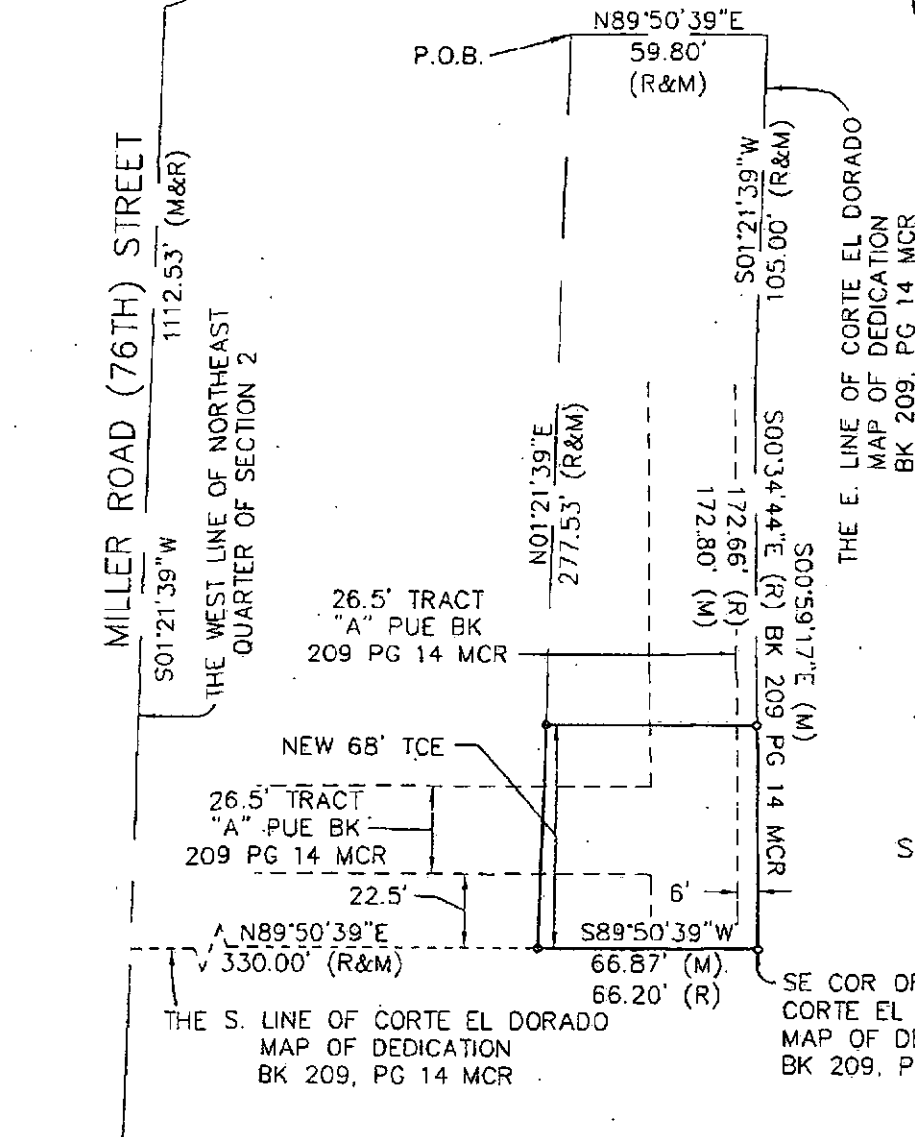
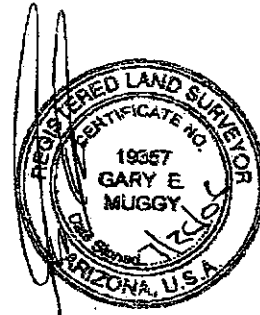
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Exhibit A to Res. No. 8381
Page 1 of 17

NW COR. NE 1/4
 SEC. 2, T.1 N. R.4 E.
 P.O.C.

MCDOWELL ROAD



THE E. LINE OF CORTE EL DORADO
 MAP OF DEDICATION
 BK 209, PG 14 MCR

THE S. LINE OF CORTE EL DORADO
 MAP OF DEDICATION
 BK 209, PG 14 MCR



SCALE: 1"=50'

TCE = 4,452 ft 0.1022 acres

A.P.N. 131-12-080 C
 TEMPORARY CONSTRUCTION
 EASEMENT
 EXHIBIT-B-1

AMEC Infrastructure, Inc.
 4435 E. HOLMES AVENUE
 MESA, ARIZONA 85208
 PHONE (480) 830-3700
 FAX (480) 830-3903
 6003EX02.DWG



Legal Description
A.P.N. 131-12-080 A
Temporary Construction Easement

Job No. 01-2006-003
Exhibit A

July 5, 2006

The South 68.00 feet of the East 290.00 feet of the West 330.00 feet of the North 1112.53 feet
(as measured on the West line of the Northeast Quarter) of the Northeast Quarter of Section 2,
Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County,
Arizona

Subject Easement Containing 19,720 Square Feet 0.4527 acres

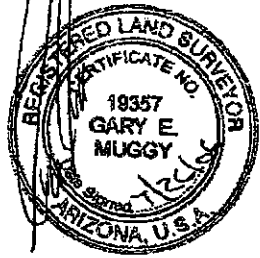
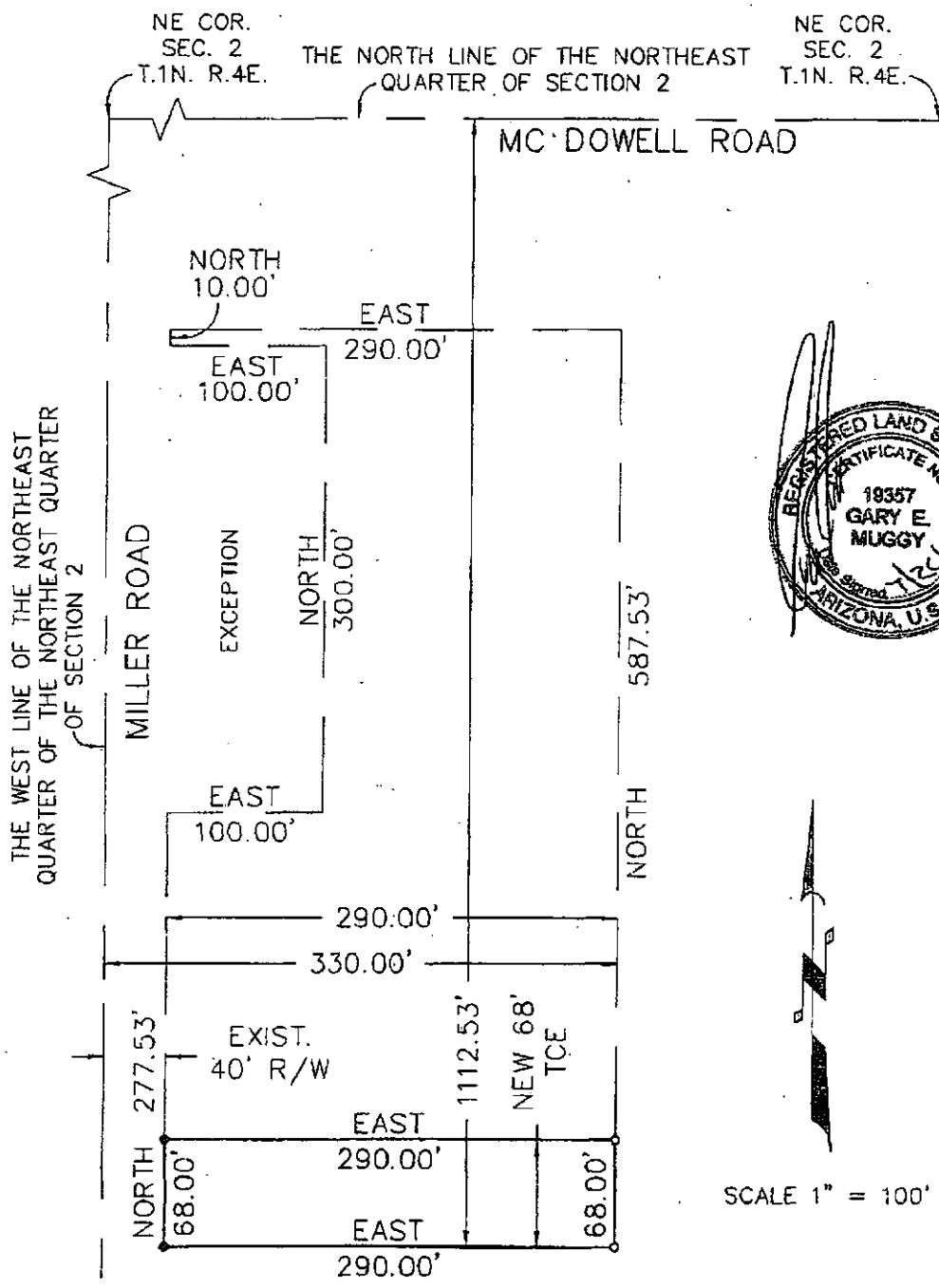


AMEC Infrastructure, Inc.
4435 East Holmes Avenue
Mesa, Arizona 85206-3372
Tel (480) 830-3700
Fax (480) 830-3903
[www WEST.amec.com](http://www.WEST.amec.com)

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Exhibit A to Res. No. 8381
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SCALE 1" = 100'

TCE = 19.720 s.f. 0.4527 acres

A.P.N. 131-12-080 A
 TEMPORARY CONSTRUCTION
 EASEMENT.
 EXHIBIT-B

AMEC Infrastructure, Inc.
 4435 E. HOLMES AVENUE
 MESA, ARIZONA 85206
 PHONE (480) 830-3700
 FAX (480) 830-3903
 6003EX04.DWG

amec
 JOB # 01-2006-003

Legal Description
A.P.N. 131-17-007 B
Temporary Construction Easement

Job No. 01-2006-003
Exhibit A

July 5, 2006

The South 20 feet of that portion of the Northeast Quarter of the Northwest Quarter of Section 2, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows:

Beginning at the intersection of a line which is parallel with and distant Easterly, 30.00 feet, measured at right angles, from the West line of said Northeast Quarter of the Northwest Quarter (centerline of 74th Street) and a line which is parallel with and distant Southerly 925.92 feet, measured at right angles, from the North line of said Section 2 (last mentioned line being also a line which bears North 88 degrees 52 minutes 30 seconds East, along the South line of a non-exclusive easement for ingress and egress recorded as Parcel No. 1 at Docket 4551, page 138, records of Maricopa County, Arizona; thence North 88 degrees 52 minutes 30 seconds East, along last mentioned line, 182.49 feet to the West line of a parcel conveyed to Tucson District Methodist Union by deed recorded At Docket 4551, page 142, records of said Maricopa County; thence South 00 degrees 12 minutes 40 seconds West along the Westerly line of last mentioned land, 359.43 feet to the Northerly line of an alley shown on a plat of New Papago Parkway Unit 8, said plat being recorded in Book 85 of maps, page 21 records of said Maricopa County; thence South 73 degrees 02 minutes 20 seconds West along last mentioned Northerly line, 168.83 feet to a point in the Easterly line of 74th Street, said point lying in a curve, concave Northeasterly and having a radius of 474.01 feet (a radial through said point bears North 73 degrees 02 minutes 20 seconds East); thence Northerly along said curve and along said Easterly line of 74th Street through a central angle of 17 degrees 10 minutes 20 seconds and an arc distance of 142.07 feet to a point of tangency in the first above-mentioned parallel line (Easterly line of 74th Street); thence North 00 degrees 12 minutes 40 seconds East along last mentioned line, 265.06 feet to the **Point of Beginning**.

Subject Easement Containing 3,436 square feet or 0.0789 acres



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Mesa, Arizona 85206-3372
Tel (480) 830-3700
Fax (480) 830-3903
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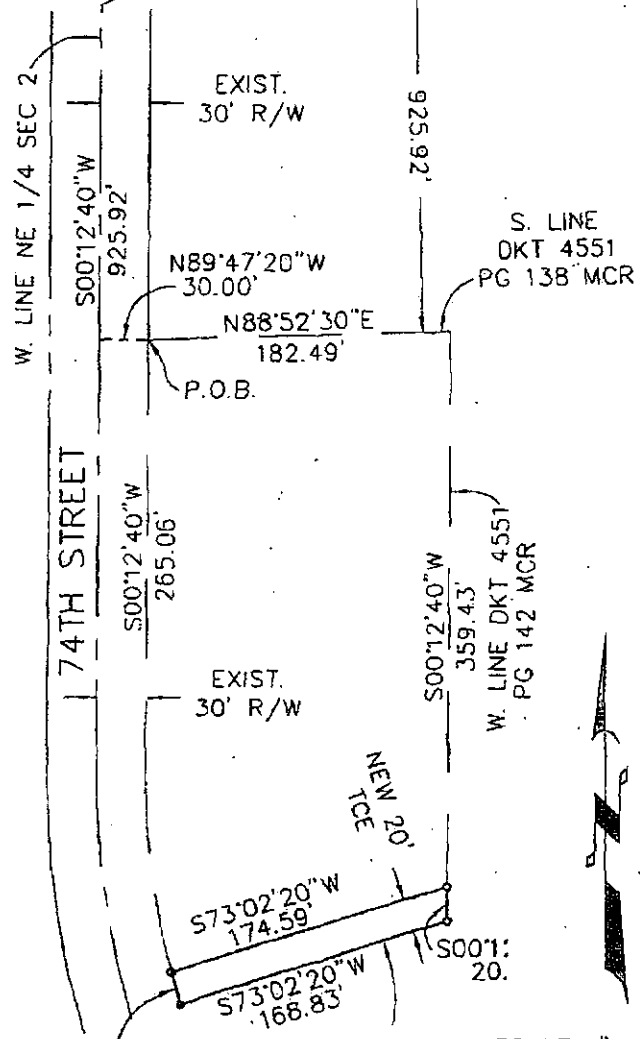
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N. 1/4 COR.
SEC. 2

THE NORTH LINE OF THE
NORTHWEST QUARTER OF SECTION 2
T.1N. R.4E.
N88°52'30"E

MC DOWELL ROAD



R=474.01'
L=20.01'
Tan=10.00
Δ=2°25'06"
CHRD=20.00

SCALE 1" = 100'

TCE = 3,436 ft 0.0789 acres

A.P.N. 131-17-007 B
TEMPORARY CONSTRUCTION
EASEMENT
EXHIBIT-B

AMEC Infrastructure, Inc.
4435 E. HOLMES AVENUE
MESA, ARIZONA 85206
PHONE (480) 830-3700
FAX (480) 830-3903
6003EX07.DWG

amec
JOB #01-2006-003

Legal Description
A.P.N. 131-17-008 C
Temporary Construction Easement

Job No. 01-2006-003
Exhibit A

July 5, 2006

The South 10 feet of that portion of the Northeast Quarter of the Northwest Quarter of Section 2, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows:

Commencing at the Northeast corner of the Northwest Quarter of said section 2, said corner being the centerline intersection of McDowell Road and Miller Road; thence Southerly along the centerline of Miller Road South 00 degrees 25 minutes 20 seconds West, a distance of 1227.97 feet; thence South 88 degrees 59 minutes 20 seconds West, a distance of 40.00 feet to the point of intersection of the Westerly line of said Miller Road and the North line of an alley shown on the plat of New Papago Parkway Unit Eight as recorded thereof in book 85 of maps, page 21 records of Maricopa County, Arizona and the **Point of Beginning** of the hereinafter described parcel of land; thence continue South 88 degrees 59 minutes 20 seconds West along said North line, a distance of 405.00 feet to the Easterly line of a parcel of land deeded to Tucson District Methodist Union in Docket 4551, page 142 records of Maricopa County, Arizona; thence North 01 degrees 12 minutes 40 seconds East along said Easterly line, a distance of 320.81 feet to a point on the centerline of an access road running East and West through said Northeast Quarter of the Northwest Quarter of said section 2, thence North 88 degrees 52 minutes 30 seconds East along said centerline, a distance of 406.13 feet to the intersection of said centerline with the West line of the aforesaid Miller Road, thence South 00 degrees 25 minutes 20 seconds West along said West line, a distance of 321.64 feet to the **Point of Beginning**,
Except the North 25.00 feet thereof for Roadway purposes;

Together with the East 280.00 feet of that portion of the Northeast Quarter of the Northwest Quarter of said Section 2, more particularly described as follows;

Commencing at the Northeast corner of the Northwest Quarter of said section 2, said corner being the centerline intersection of McDowell Road and Miller Road; thence Southerly along the centerline of Miller Road South 00 degrees 25 minutes 20 seconds West, a distance of 1227.97 feet; thence South 88 degrees 59 minutes 20 seconds West, a distance of 445.01 feet, said point

AMEC Infrastructure, Inc.
4435 East Holmes Avenue
Mesa, Arizona 85206-3372
Tel (480) 830-3700
Fax (480) 830-3903
www.WEST.amec.com

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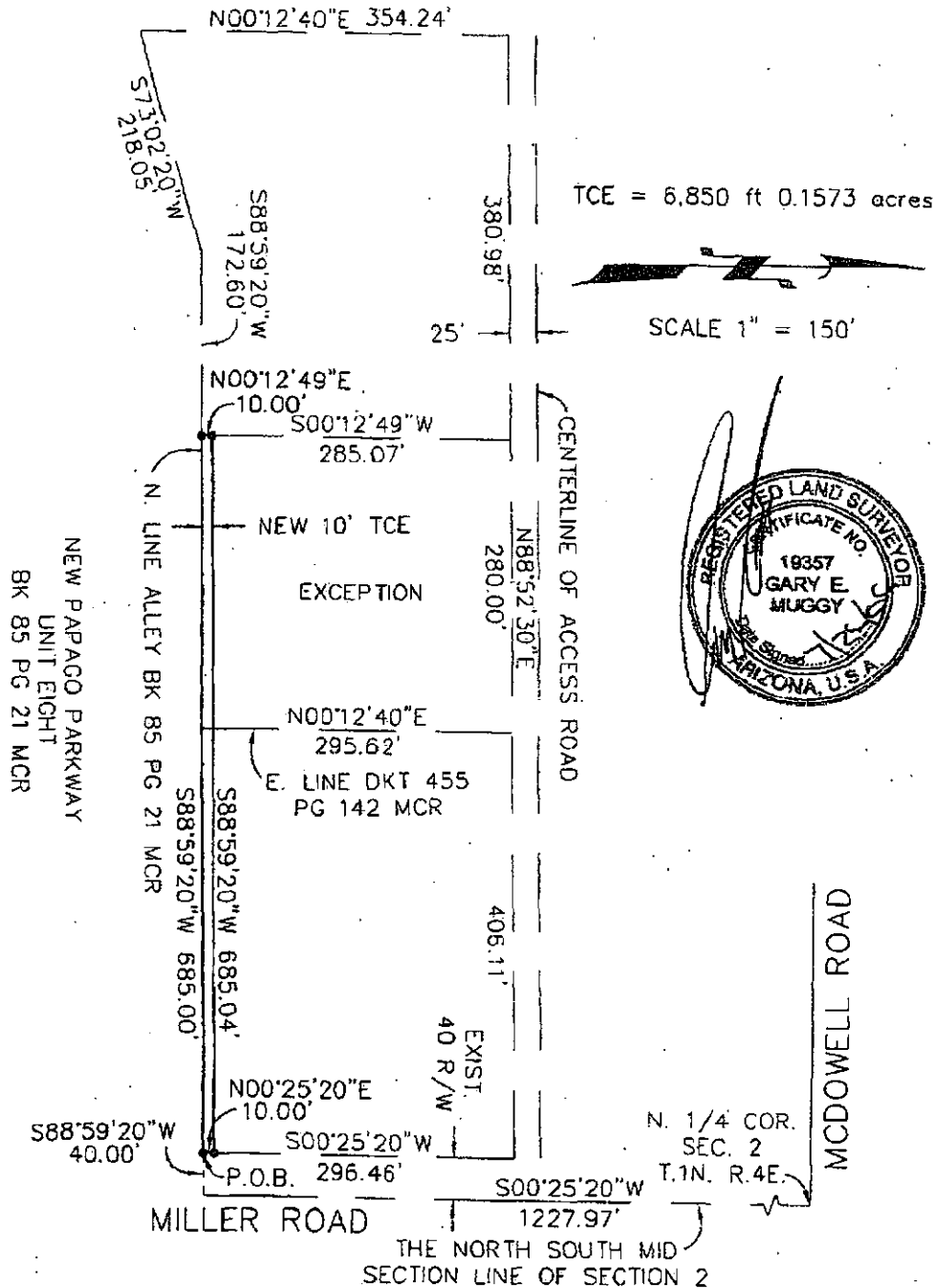
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being along the North line of an alley shown on the plat of New Papago Parkway Unit Eight as recorded thereof in book 85 of maps, page 21 records of Maricopa County, Arizona and the **Point of Beginning** of the hereinafter described parcel of land; thence continue South 88 degrees 59 minutes 20 seconds West along said North line, a distance of 452.61 feet; thence continue along said North Line South 73 degrees 02 minutes 20 seconds West, a distance of 218.03 feet; thence North 00 degrees 12 minutes 40 seconds East, a distance of 379.43 feet; thence North 88 degrees 52 minutes 30 seconds East, a distance of 661.00 feet; thence South 00 degrees 12 minutes 40 seconds West, a distance of 320.81 feet to the **Point of Beginning**

Except the North 25.00 feet thereof

Subject Easement Containing 6,850 square feet 0.1573 acres





A.P.N. 131-17-008 C
 TEMPORARY CONSTRUCTION
 EASEMENT
 EXHIBIT-B

AMEC Infrastructure, Inc.
 4435 E. HOLMES AVENUE
 MESA, ARIZONA 85206
 PHONE (480) 830-3700
 FAX (480) 830-3903
 6003EX03.DWG

amec
 JOB # 01-2006-003

Legal Description
A.P.N. 131-17-008 F
Temporary Construction Easement

Job No. 01-2006-003
Exhibit A

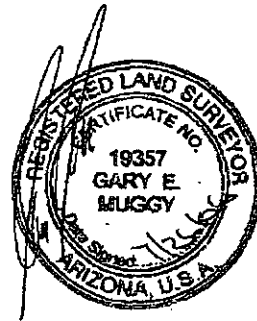
July 5, 2006

The South 20 feet of that portion of the Northeast Quarter of the Northwest Quarter of Section 2, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows:

Commencing at the Northeast corner of the Northwest Quarter of said section 2, said corner being the centerline intersection of McDowell Road and Miller Road; thence Southerly along the centerline of Miller Road South 00 degrees 25 minutes 20 seconds West, a distance of 1227.97 feet; thence South 88 degrees 59 minutes 20 seconds West, a distance of 40.00 feet to the point of intersection of the Westerly line of said Miller Road and the North line of an alley shown on the plat of New Papago Parkway Unit eight as recorded thereof in book 85 of maps, page 21 records of Maricopa County, Arizona; thence continue South 88 degrees 59 minutes 20 seconds West Along said North line, a distance of 405.00 feet to the Easterly line of a parcel of land deeded to Tucson District Methodist Union in Docket 4551, page 142 records of Maricopa County, Arizona and the Point of Beginning of the hereinafter described parcel of land; thence continue South 88 degrees 59 minutes 20 seconds West along said North line, a distance of 452.61 feet; thence continue along said North line South 73 degrees 02 minutes 20 seconds West, a distance of 218.03 feet; thence North 00 degrees 12 minutes 40 seconds East, a distance of 379.43 feet; thence North 88 degrees 52 minutes 30 seconds East, a distance of 661.00 feet to the aforesaid Easterly line of a parcel of land deeded to Tucson District Methodist Union; thence South 00 degrees 12 minutes 40 seconds West along said Easterly line, a distance of 320.81 feet to the Point of Beginning.

Except the East 280.00 thereof

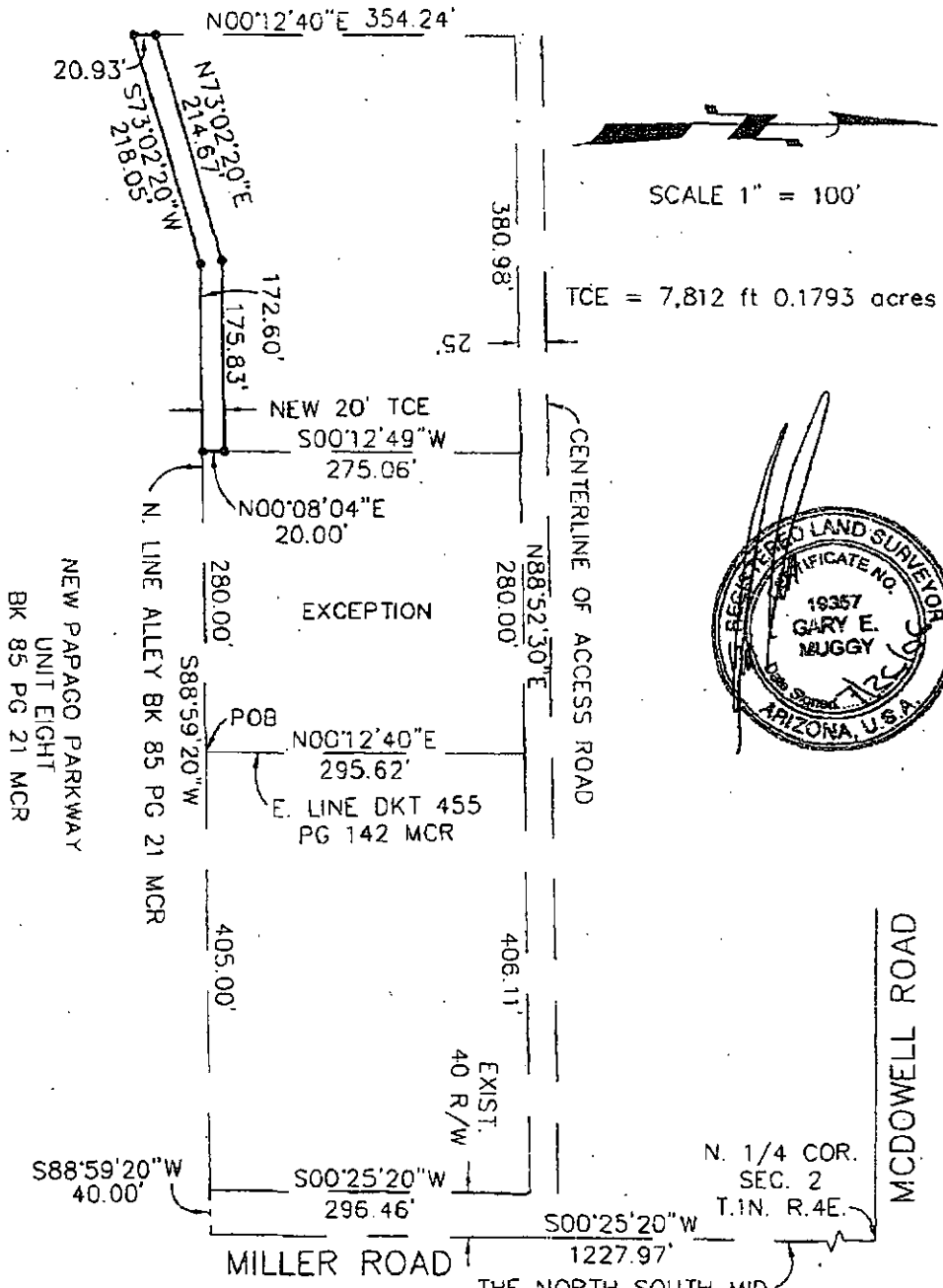
Subject Easement Containing 7,812 square feet 0.1793 acres



AMEC Infrastructure, Inc.
4435 East Holmes Avenue
Mesa, Arizona 85206-3372
Tel (480) 830-3700
Fax (480) 830-3903
www.WEST_amec.com

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A.P.N. 131-17-008 F
 TEMPORARY CONSTRUCTION
 EASEMENT
 EXHIBIT-B

THE NORTH SOUTH MID
 SECTION LINE OF SECTION 2

AMEC Infrastructure, Inc.
 4435 E. HOLMES AVENUE
 MESA, ARIZONA 85206
 PHONE (480) 830-3700
 FAX (480) 830-3903



6003EX08.DWG

JOB # 01-2006-003

Legal Description
A.P.N. 131-17-014 B
Temporary Construction Easement

Job No. 01-2006-003
Exhibit A

July 5, 2006

The South 20.00 feet of that portion of the Northwest Quarter of the Northwest Quarter of Section 2, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows:

Beginning at a point which lies South (South 00 degrees 00 minutes 28 seconds West measured), 1390.55 feet and North 88 degrees 59 minutes 20 seconds East, 65.01 feet from the Northwest corner of said Section 2, said point being the intersection of the North line of an alley shown on a plat of New Papago Parkway Unit 9, said plat being recorded at Book 85 of maps, page 33, records of Maricopa County, Arizona, and the Easterly line of Scottsdale Road; thence North 88 degrees 59 minutes 20 seconds East along said North line, 1089.41 feet (1089.95 feet measured) to an angle point therein; thence continuing along said North line, North 73 degrees 02 minutes 20 seconds East, 164.55 feet to a point in the Westerly line of 74th street, said point lying in a curve, concave Northeasterly and having a radius of 534.01 feet) a radial line through said point bears North 73 degrees 02 minutes 20 seconds East); thence Northerly along said curve and along said Westerly line of 74th Street through a central angle of 17 degrees 10 minutes 20 seconds and an arc distance of 160.05 feet to a point of tangency in said Westerly line; thence continuing along said Westerly line, North 00 degrees 12 minutes 40 seconds East, 354.94 feet to a line which is parallel with and distant Southerly 834.66 feet, measured at right angles, from the centerline of McDowell Road; thence South 88 degrees 52 minutes 30 seconds West along said parallel line, 1224.95 feet (1225.42 feet measured) to the Easterly line of said Scottsdale Road; thence South (South 00 degrees 00 minutes 28 seconds West measured) along said Easterly line 555.87 feet to the **Point of Beginning**.

Except the West 530.08 feet thereof

Subject Easement Containing 14,377 square feet 0.3301 acres

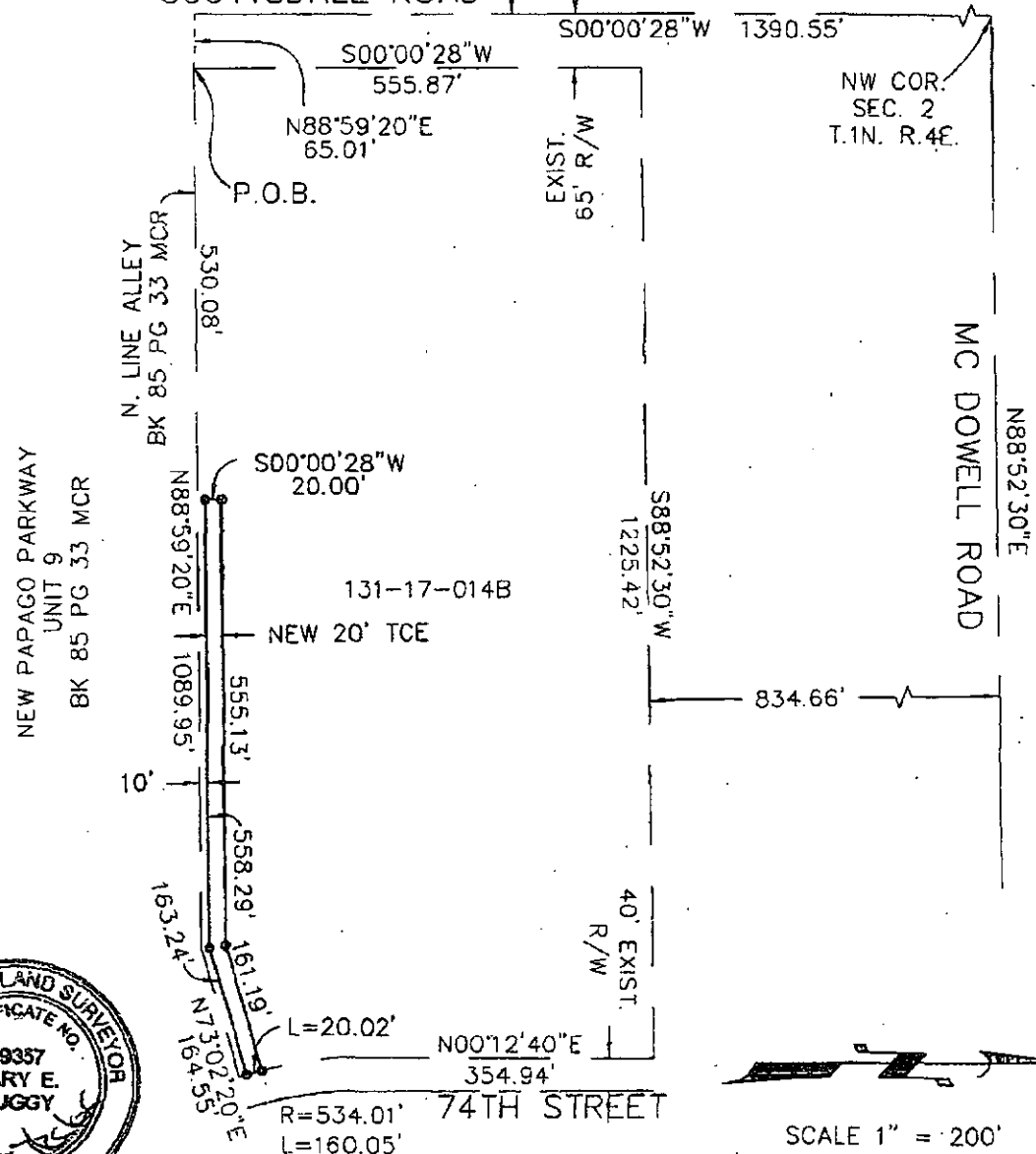


AMEC Infrastructure, Inc.
4435 East Holmes Avenue
Mesa, Arizona 85206-3372
Tel (480) 830-3700
Fax (480) 830-3903
www.WEST_amec.com

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THE WEST LINE OF THE
NORTHWEST QUARTER OF SECTION 2
SCOTTSDALE ROAD



SCALE 1" = 200'

TCE = 14,377 ft 0.3301 acres

A.P.N. 131-17-014 B
TEMPORARY CONSTRUCTION
EASEMENT
EXHIBIT-B-1

AMEC Infrastructure, Inc.
4435 E. HOLMES AVENUE
MESA, ARIZONA 85206
PHONE (480) 830-3700
FAX (480) 830-3903
6003EX06.DWG

amec
JOB # 01-2006-003

Legal Description
A.P.N. 131-17-014 B
Drainage Easement

Job No. 01-2006-003
Exhibit A

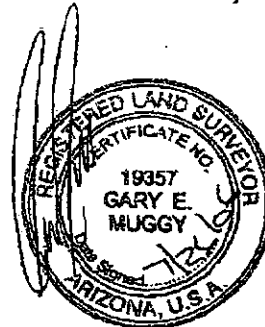
July 5, 2006

The South 10.00 feet of that portion of the Northwest Quarter of the Northwest Quarter of Section 2, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows:

Beginning at a point which lies South (South 00 degrees 00 minutes 28 seconds West measured), 1390.55 feet and North 88 degrees 59 minutes 20 seconds East, 65.01 feet from the Northwest corner of said Section 2, said point being the intersection of the North line of an alley shown on a plat of New Papago Parkway Unit 9, said plat being recorded at Book 85 of maps, page 33, records of Maricopa County, Arizona, and the Easterly line of Scottsdale Road; thence North 88 degrees 59 minutes 20 seconds East along said North line, 1089.41 feet (1089.95 feet measured) to an angle point therein; thence continuing along said North line, North 73 degrees 02 minutes 20 seconds East, 164.55 feet to a point in the Westerly line of 74th street, said point lying in a curve, concave Northeasterly and having a radius of 534.01 feet (a radial line through said point bears North 73 degrees 02 minutes 20 seconds East); thence Northerly along said curve and along said Westerly line of 74th Street through a central angle of 17 degrees 10 minutes 20 seconds and an arc distance of 160.05 feet to a point of tangency in said Westerly line; thence continuing along said Westerly line, North 00 degrees 12 minutes 40 seconds East, 354.94 feet to a line which is parallel with and distant Southerly 834.66 feet, measured at right angles, from the centerline of McDowell Road; thence South 88 degrees 52 minutes 30 seconds West along said parallel line, 1224.95 feet (1225.42 feet measured) to the Easterly line of said Scottsdale Road; thence South (South 00 degrees 00 minutes 28 seconds West measured) along said Easterly line 555.87 feet to the **Point of Beginning**.

Except the West 530.08 feet thereof

Subject Easement Containing 7,230 square feet 0.1660 acres



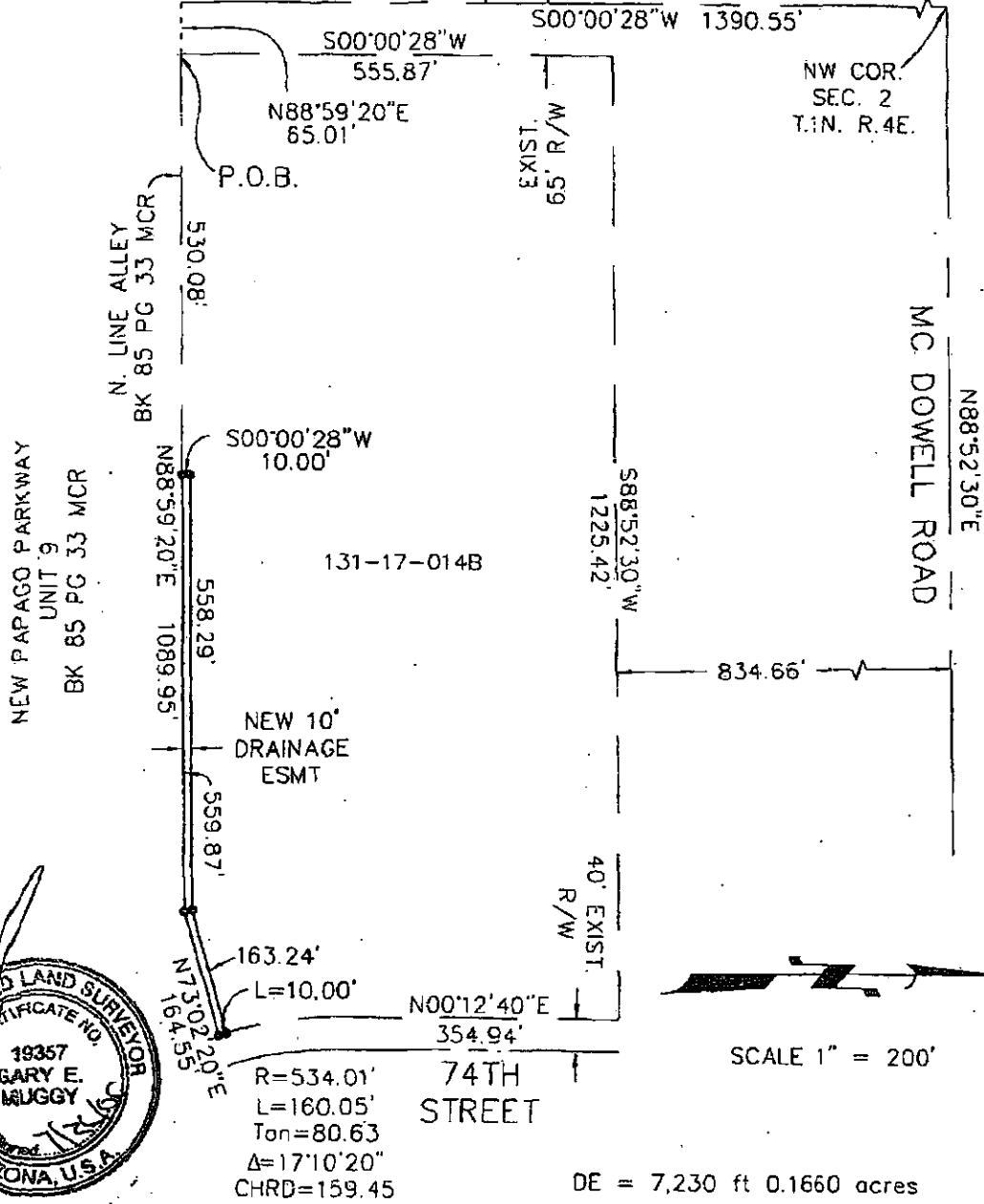
AMEC Infrastructure, Inc.
4435 East Holmes Avenue
Mesa, Arizona 85206-3372
Tel (480) 830-3700
Fax (480) 830-3903
www.WEST.amec.com

Exhibit A to Res. No. 8381

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SCOTTSDALE ROAD THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 2



A.P.N. 131-17-014 B
 DRAINAGE EASEMENT
 EXHIBIT-B

AMEC Infrastructure, Inc.
 4435 E. HOLMES AVENUE
 MESA, ARIZONA 85206
 PHONE (480) 830-3700
 FAX (480) 830-3903
 6003EX05.DWG



Legal Description
A.P.N. 131-12-080 C
Corte El Dorado Drainage Easement

Job No. 01-2006-003
Exhibit A

July 5, 2006

That portion of the West Half of the West Half of the Northeast Quarter of Section 2, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows:

Commencing at the Southeast corner of that certain parcel of land as set forth on the Corte El Dorado map of dedication as recorded thereof in book 209 of maps, page 14 records of Maricopa County, Arizona, thence North 00 degrees 59 minutes 17 seconds West along the East line thereof, a distance of 22.50 feet to the point of intersection of said East line with the Easterly prolongation of the most Southerly line of Tract A being 26.50 feet in width as set forth on said map of dedication, said point of intersection being the **Point of Beginning** of the hereinafter described parcel of land; thence South 89 degrees 50 minutes 39 seconds West along said Easterly prolongation, a distance of 6.00 feet to the most Southeasterly corner of said Tract A; thence North 00 degrees 59 minutes 17 seconds West along the Easterly line of said Tract A, a distance of 26.50 feet; thence North 89 degrees 50 minutes 39 seconds East, a distance of 6.00 feet to the East line of the aforesaid certain parcel of land; thence South 00 degrees 59 minutes 17 seconds East along said East line, a distance of 26.50 feet to the **Point of Beginning**.

Subject Easement Containing 159 Square Feet



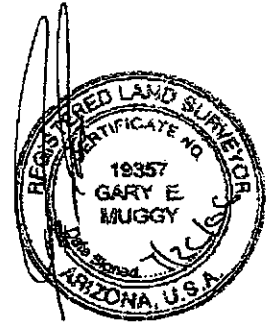
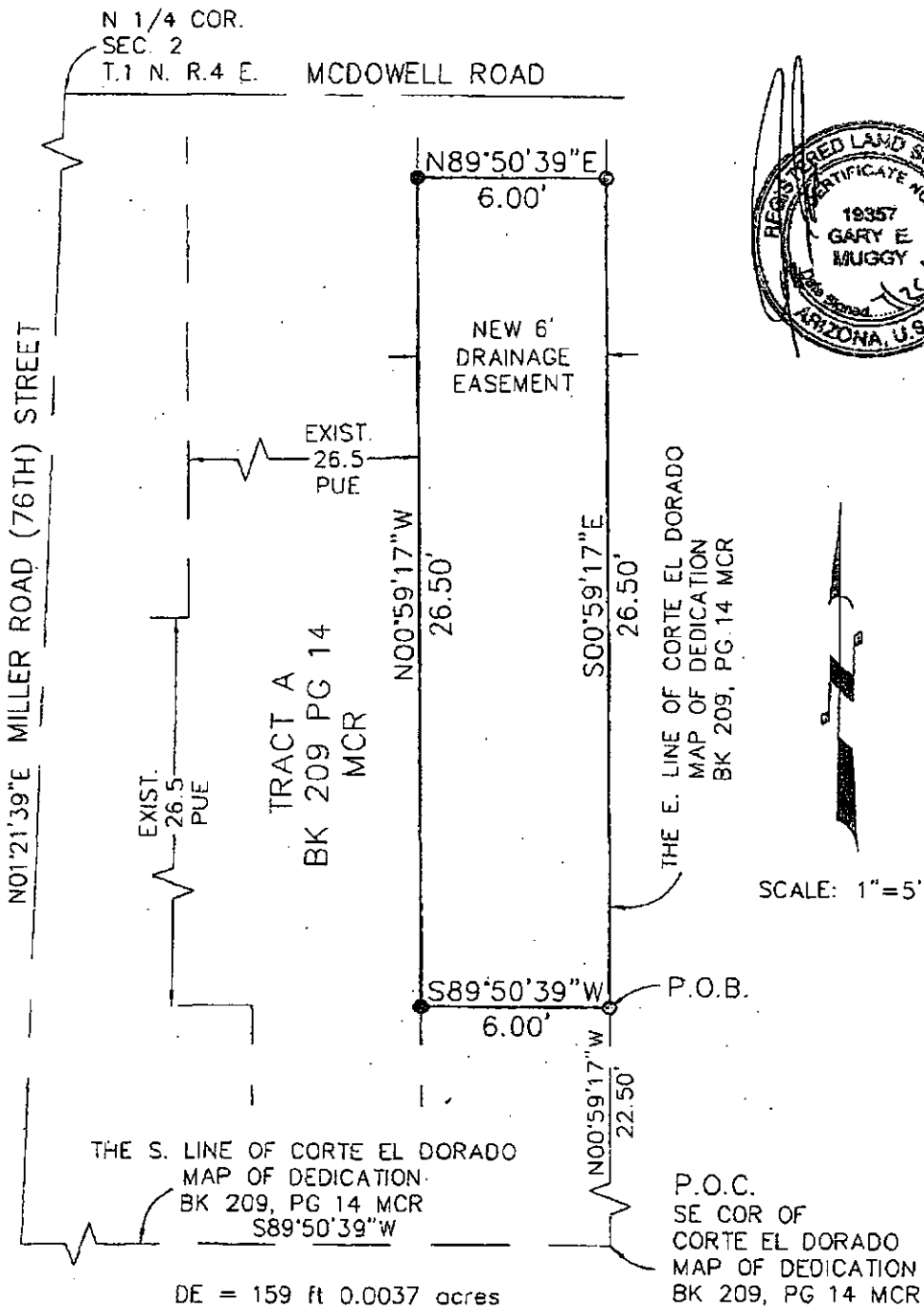
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Mesa, Arizona 85206-3372
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Exhibit A to Res. No. 8381

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A.P.N. 131-12-080 C
CORTE EL DORADO
DRAINAGE EXHIBIT
EXHIBIT-B-1

AMEC Infrastructure, Inc.
4435 E. HOLMES AVENUE
MESA, ARIZONA 85206
PHONE (480) 830-3700
FAX (480) 830-3903



6003EX01.DWG JOB # 01-2006-003