



REVISED

ACQUA 5d
1-25-10

City Council Report

Date: January 25, 2010
To: City Council
Through: Jack Friedline, Deputy City Manager
From: Beth Huning, City Engineer
Craig K. Crocker, Property Acquisition Supervisor
Subject: Authorize granting a Power Distribution Easement to Salt River Project on City-owned property at Falcon Field Airport (5154 E. Roadrunner Drive.)
Council District # 5

Strategic Initiatives



Purpose and Recommendation

The purpose of this report is to consider staff's recommendation to grant a Power Distribution Easement to Salt River Project (SRP) on City-owned property at Falcon Field Airport located at 5154 E. Roadrunner Drive.

Background

The City of Mesa is requesting that SRP provide power to the City-owned property at Falcon Field Airport at the Airport Operation Facility located at 5154 E. Roadrunner Drive. This property is located in the southeast corner of the airport. An easement is required for the SRP services to be constructed and installed at this location.

Discussion

SRP is requesting that the City grant a Power Distribution Easement to allow for the installation of electric facilities to energize the power at Falcon Field for the Federal Aviation Administration Control System Project ADS-B (Automatic Dependent Surveillance-Broadcast).

Alternatives


The alternative would be to not authorize granting this easement to SRP. If this alternative is chosen, SRP will not provide the needed electrical service on the City-owned property for this project.

Fiscal Impact

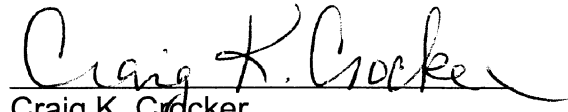
There is no fiscal impact, as the City does not charge SRP for easements on City-owned property where the services are for the City's benefit.

Coordinated With

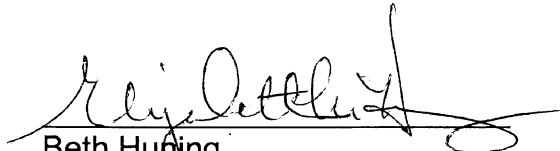
The City Engineering Department and Falcon Field Airport concurs with this recommendation.



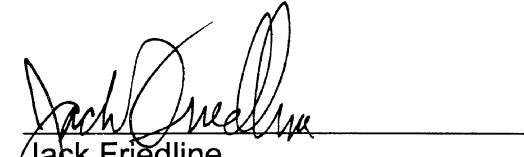
Elva Fimbres
Real Estate Services Specialist II



Craig K. Crocker
Property Acquisition Supervisor



Beth Huring
City Engineer



Jack Friedline
Deputy City Manager

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, GRANTING A POWER DISTRIBUTION EASEMENT TO SALT RIVER PROJECT, AND AUTHORIZING THE EXECUTION OF SAID EASEMENT DOCUMENT.

WHEREAS, the City Council has determined it is appropriate to grant a Power Distribution Easement to Salt River Project at the Falcon Field Airport on property located at 5154 E. Roadrunner Drive.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA AS FOLLOWS:

Section 1: That the City Manager, Christopher J. Brady, or his designated representative, is hereby authorized and directed on behalf of the City of Mesa, to execute the necessary document to grant a Power Distribution Easement to Salt River Project Agricultural Improvement and Power District. The City Clerk is authorized and directed to attest to the signature of the City Manager, or his designated representative thereon.

Grantor's Property:

A portion of Section 3, township 1 North, Range 6 East of the Gila and Salt River Base and Meridian, conveyed as Parcel #1 in that certain Warranty Deed recorded in Book 357 of Miscellaneous Deeds, Page 588, records of Maricopa County, Arizona.

Easement Parcel:

Said easement being a strip of land 8.00 feet in width, lying 4.00 feet on each side of the line described as "CENTERLINE OF 8' EASEMENT" delineated on Exhibit "A" (ROADRUNNER AIR TRAFFIC TOWER, SRP job number KEB-7354, prepared by Salt River Project A.I. & Power District, dated 10/29/09), said Exhibit "A" attached hereto and made a part hereof. Said easement ALSO to include the equipment pad area as described and/or depicted on said Exhibit "A."