



Town of Huachuca City

The Sunset City

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RESOLUTION NO. 2018-22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY APPROVING AND AUTHORIZING EXECUTION OF A SPECIAL WARRANTY DEED TRANSFERRING OWNERSHIP OF A PARCEL OF REAL PROPERTY KNOWN AS "CAMP NACO" (PARCEL ID: 10257305B) TO THE CITY OF BISBEE; AND APPROVING EXECUTION OF ANY OTHER INSTRUMENTS NECESSARY TO EFFECTUATE THE TRANSFER OF THE PROPERTY.

WHEREAS, the Town of Huachuca City (the "Town") is a political subdivision and municipal corporation of the State of Arizona, and is duly organized and existing pursuant to A.R.S. 9-231, *et seq.*, and the Constitution of the State; and

WHEREAS, pursuant to A.R.S. 9-241, the Town Council (the "Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Town; and

WHEREAS, the Town was gifted the Camp Naco property in 2006, with the intent that the Town would preserve the property's historical significance; and

WHEREAS, the Governing Body hereby finds and determines that the Town is unable to raise the funds required to preserve and enhance the historical value of the property; and

WHEREAS, the City of Bisbee has expressed interest in taking ownership of the property, assuming financial responsibility for it, and is committed to preserving its heritage and historical significance and

WHEREAS, the Governing Body hereby finds and determines that transferring the property to the City of Bisbee is in the best interest of the residents of the Town and the public; and

WHEREAS, the Governing Body has posted notice of the proposed transfer, pursuant to A.R.S. 9-407(B).

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town:

Section 1. The Town Mayor, Ken Taylor, acting on behalf of the Town, is hereby authorized to execute and deliver the Special Warranty Deed, and the Town Manager, Matt Williams, acting on behalf of the Town, is hereby authorized to execute and deliver such other documents relating

to the transfer of the property as the Town Manager deems necessary and appropriate, including all closing, escrow and title documents necessary and proper to effectuate the transfer of the property to the City of Bisbee.

Section 2. The Town Manager shall cooperate with the City to transfer utilities and liability insurance coverage for the property to the City's responsibility as expeditiously as possible.

PASSED AND ADOPTED by the Town Council of the Town of Huachuca City this 16th day of August, 2018.


Ken Taylor, Mayor

ATTEST:


Jennifer Fuller, Town Clerk

APPROVED AS TO FORM:


Thomas Benavidez,
Town Attorney