

NAVAJO COUNTY AGENDA ITEM REQUEST FORM

Meeting Date: April 28, 2015	Time Needed: CONSENT
Requesting Department: Public Works/P&Z	Presenter(s) Name: Bill Bess
Motion before the Board: To approve the Addendum to Resolution 09-13 to grant an additional twenty four (24) months to complete the subdivision improvement plans to Mesa Hills Estates, Phase 1, Final Plat	
Recommendation: (who, what, where, when, how, etc.) Recommend approval.	
Background: (why should it be done, what will happen if not approved, etc. include resolution) Pacific Holt Corporation has requested an extension of the condition on the Final Plat to complete the improvements within 24 months of the date approved. The economic down turn delayed the start of the project, as well as waiting for approvals on electrical plans, and the nine month delay on the fabrication of the water tank for the project. They are ready to start on the improvement plans this year, and request the additional time to meet the conditions of Resolution 09-13.	
Fiscal Impact: (what will it cost, where funds will come from, is it budgeted, etc.) N/A	
Reviewed and approved by:	County Manager County Attorney Human Resources Finance IT <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Board Action Taken Approved Denied No Action Continued Continued to: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> _____	
Approved with changes as follows: _____	
Clerk's Notes	
Date:	Initial:

REMINDER: Email this coversheet and all backup documentation to **BOS.Clerk** by **Noon the Tuesday** before the BOS meeting.

CAPTION HEADING: ADDENDUM TO RESOLUTION 09-13 APPROVED 3-26-13 TO GRANT AN ADDITIONAL TWENTY FOUR (24) MONTHS TO COMPLETE THE SUBDIVISION IMPROVEMENTS TO MESA HILLS ESTATES, PHASE 1, FINAL PLAT

DO NOT REMOVE

This is part of the official document

**ADDENDUM TO THE NAVAJO COUNTY BOARD OF SUPERVISORS
RESOLUTION 09-13 MESA HILLS ESTATES, PHASE 1,
TO EXTEND THE SUBDIVISION IMPROVEMENTS
FOR AN ADDITIONAL TWENTY FOUR (24) MONTHS**

WHEREAS, a request has been submitted by Pacific Holt Corporation for an extension of the subdivision improvements approved Final Plat for Mesa Hills Estates, Phase 1; and

WHEREAS, the request concerns the following real property in Navajo County:

Navajo County Assessor's Parcel No. 109-33-040 E & F, and 109-01-005C in Township 18 North, Range 20 East, Section 33 of the Gila and Salt River Meridian, in the Holbrook area, as more particularly described in the legal description set forth on the Final Plat; and

WHEREAS, the approval was conditioned upon all subdivision improvements being substantially completed within 24 months after the date of the Board of Supervisors approval (or any extension thereof which may be granted by the Board of Supervisors, as evidenced by the recordation of a resolution of extension in the Office of the Navajo County Recorder); and

WHERE AS, all other conditions of the original resolution will remain applicable and will carry forward with this time extension.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that said extension is hereby granted for an additional twenty four (24) months from the date of this addendum.

PASSED, APPROVED AND ADOPTED ON _____

NAVAJO COUNTY BOARD OF SUPERVISORS

By _____
Dawnafe Whitesinger, Chairwoman

ATTEST:

Melissa W. Buckley, Clerk of the Board



P.O. Box 3559, Merced, CA 95344
Phone: (209) 385-9990 Fax: (209) 385-9993
E-Mail: ghmerced@yahoo.com

March 31, 2015

Navajo County
Planning and Zoning Dept
Attn: Trent Larson
100 East Code Talkers Drive
South Highway 77
Holbrook, AZ 86025

Re: Perkins Valley Estates and Mesa Hills Estates Final Plats

Dear Mr. Larson,

Please allow this letter to serve as our request for an extension on the approved Final Plats. This would apply to Perkins Valley Estates, Phase 1 and Mesa Hills Estates, Phase 1.

Should you have any questions or if we can be of any assistance do not hesitate to call Mark Herrmann at 775-720-8973.

We look forward to hearing a response very soon.

Sincerely,

A handwritten signature in blue ink, appearing to read 'MB'.

Melissa Barker
Vice President

2013-04913

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Requested By: Board Of Supervisors
Navajo County Recorder - Laurette Justman
04-01-2013 09:05 AM Recording Fee \$0.00**RESOLUTION NO. 09 -13****A RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS, APPROVING THE FINAL PLAT FOR "MESA HILLS ESTATES, PHASE 1" SUBDIVISION IN THE HOLBROOK AREA**

WHEREAS, a request for approval of the Final Plat of the "Mesa Hills Estates, Phase 1" subdivision, was duly filed by Pacific Holt Corporation, for the following described real property in Navajo County:

Navajo County Assessor's Parcels No. 109-33-040 E & F, and 109-01-005C in Township 18 North, Range 20 East, Section 33 of the Gila and Salt River Meridian, in the Holbrook area, as more particularly described in the legal description set forth on the Final Plat; and

WHEREAS, said subdivision comprises 16 lots on 23.7 acres; and

WHEREAS, the Tentative Plat of said subdivision was approved by the Navajo County Planning & Zoning Commission pursuant to Section 4.11 of the Navajo County Subdivision Regulations & Requirements on February 16, 2012; and

WHEREAS, the Director of Public Works has transmitted said Final Plat to the Board pursuant to Section 6.16(B) of the Navajo County Subdivision Regulations & Requirements; and

WHEREAS, the Public Works Director has recommended approval of said Final Plat subject to the conditions set forth below; and

WHEREAS, the Board of Supervisors finds that said Final Plat satisfies the requirements of the Navajo County Subdivision Regulations & Requirements and should be approved subject to the conditions set forth below,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that said Final Plat is hereby **APPROVED** subject to the following:

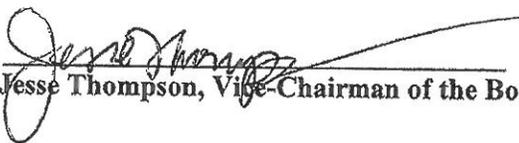
1. Approval is conditioned upon all subdivision improvements being substantially completed within 24 months after the date of the Board of Supervisors approval (or any extension thereof which may be granted by the Board of Supervisors, as evidenced by the recordation of a resolution of extension in the Office of the Navajo County Recorder).
2. Upon approval of the Final Plat the subdivision roads will not be accepted into the Navajo County road maintenance system until they are brought up to meet the Navajo

County road maintenance standard by approval of the Superintendent of Streets, at which time the roads will automatically be accepted for maintenance by Navajo County with no further action required.

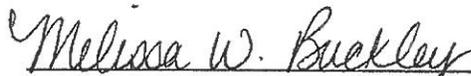
3. The Final Plat document and CC&R's will not be recorded until all subdivision improvements have been completed to the satisfaction of the Navajo County Engineer and receipt of a financial assurances agreement for work within the Navajo County Right-of-Way is approved by the Navajo County Attorney's office and signed by the Chairman of the Board of Supervisors.

PASSED, APPROVED AND ADOPTED on March 26, 2013.

NAVAJO COUNTY BOARD OF SUPERVISORS

By 
Jesse Thompson, Vice-Chairman of the Board

ATTEST:


Melissa Buckley, Clerk of the Board