

AGENDA ITEM # _____

DATE: July 13, 2015

COAC NUMBER: 15-5628

**CITY OF GOODYEAR
CITY COUNCIL ACTION FORM**

SUBJECT: Declaration of Public Utility
Easements along Goodyear Boulevard

STAFF PRESENTER: Linda R. Beals
COMPANY: CITY OF GOODYEAR

RECOMMENDATION:

ADOPT RESOLUTION NO. 15-1715 AUTHORIZING THE ESTABLISHMENT OF PUBLIC UTILITY EASEMENTS ADJACENT TO PORTIONS OF GOODYEAR BOULEVARD TO BE ADMINISTERED AND MAINTAINED BY THE CITY; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE:

The declaration of portions of the City 100 Acre Parcel (located at northwest corner of Estrella Parkway and the alignment of North Goodyear Boulevard), as Public Utility Easements is needed for the installation of certain electrical facilities along Goodyear Boulevard North. The construction of portions of Goodyear Boulevard and the associated utilities are required by the Purchase Agreement entered into with Basis Schools, Inc. in October of 2014. (Linda R. Beals, Real Estate Coordinator)

BACKGROUND AND COMMUNITY BENEFIT:

The declaration of these public utility easements allows for the electrical service needed for the development of Goodyear Boulevard which is required under the Purchase Agreement with Basis Schools, Inc. These improvements will help to facilitate the development of the charter school, as well as the future development of the City's property and the surrounding private property. The declaration is for Public Utility Easements along Goodyear Boulevard.

PREVIOUS ACTIONS AND DISCUSSION:

In October of 2014 the City Council approved the sale of an 11 Acre portion of the 100-Acre City Center Site to Basis Schools, Inc. The Purchase Agreement for the sale required the City to provide certain offsite improvements required for the development of a charter school. The City is proceeding with the improvements. As previously noted, this declaration is necessary to complete the required improvements.

FISCAL ANALYSIS:

There is no cost to the City for the declaration. All costs for construction have been approved under separate Council Action(s).

ATTACHMENTS:

Resolution No. 15-1715