



**Northwest Fire District
Governing Board**
13535 North Marana Main Street
Marana, Arizona

SCHEDULED

MEMORANDUM NO. {{item.tracking_number}}

Date:	February 27, 2024
To:	Governing Board
From:	Samantha Beal, Administrative Assistant
Division:	Administration Services
Type of Action:	Formal Action/Motion
Strategic Plan Goals:	Create greater financial efficiencies and ensure financial sustainability and responsibility
Agenda Item:	Ratification of Resolution No. 2023-034 Correcting the Legal Description Contained in the Tortolita Mountain Estates Annexation, Approved by the Board on August 22, 2023; the Property is Located as Described in Pima County Sequence Number 20230400067 and is North of Tangerine Road and East of Dove Mountain Boulevard in Marana, Pima County, Arizona

RECOMMENDATION:

Ratify Resolution No. 2023-034 correcting the scrivener's error to the legal description.

MOTION:

Move to ratify Resolution No. 2023-034 correcting the legal description contained in the Tortolita Mountain Estates Annexation, approved by the Board on August 22, 2023.

DISCUSSION:

A scrivener's error was made to the legal description contained in Resolution No. 2023-034 which was approved by the Board on August 22, 2023. This action will allow for correction of the error and completion of the annexation process.

ALTERNATIVES:

Do not ratify; not recommended.

Fiscal Impact

FISCAL YEAR: 23/24

BUDGETED Y/N: No

AMOUNT REQUESTED: N/A

FISCAL IMPACT:

The property is undergoing a parcel reconfiguration by the Pima County Assessor's Office which makes estimated valuation difficult at this time. Based upon past annexations of new home developments in this area, the annexation is expected to contribute considerable revenue once developed and will not require any additional resources.

Attachments

Res. No. 2023-034
Exhibit A
Revised Legal Description
Annexation Letter