

When recorded,
return to:
Marian Sheppard, BOS
(6/16/09 #5)

RESOLUTION

NO. 09-06-02

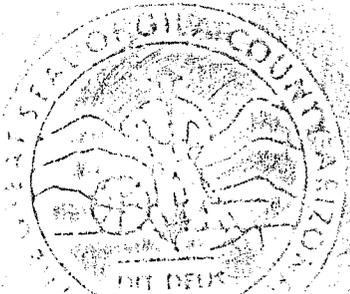
A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS TO PURCHASE FROM BHP COPPER INC. THAT PROPERTY DESCRIBED IN FEE NO. 2009-006355 AND SHOWN ON RECORD OF SURVEY/LOT LINE ADJUSTMENT MAP NO. 3692 GILA COUNTY RECORDS, GILA COUNTY, ARIZONA.

WHEREAS, BHP Copper Inc. had previously sold the adjoining property to Gila County and it is in the best interest of Gila County to acquire additional property from BHP Copper Inc.,

WHEREAS, BHP Copper Inc. has agreed to sell to Gila County the additional property described in Fee No. 2009-006355 and shown on Record of Survey/Lot Line Adjustment Map No. 3692, Gila County Records to Gila County,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Gila County Board of Supervisors that Gila County purchase the real property as described in Fee No. 2009-006355 and shown on Record of Survey/Lot Line Adjustment Map No. 3692, Gila County Records for the agreed upon price as shown on the Affidavit of Property Value attached hereto and by this reference made a part hereof.

PASSED AND ADOPTED this 16th day of June 2009.



GILA COUNTY BOARD OF SUPERVISORS:

Shirley L. Dawson

Shirley L. Dawson, Chairman of the Board

ATTEST:

APPROVED AS TO FORM:

Steven L. Besich
for *Marian Sheppard* Chief Deputy
Steven L. Besich, Clerk of the Board
Clerk

Bryan E. Chambers

Bryan E. Chambers, Chief Deputy County Attorney