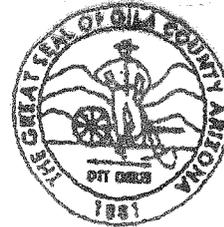


When recorded,
return to:
Marian Sheppard, BOS
(10/09/12 #4D)



RESOLUTION NO. 12-10-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AMENDMENT NO. ONE TO AN INTERGOVERNMENTAL AGREEMENT (AG CONTRACT NO. P0012011 000387) BETWEEN GILA COUNTY AND THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR THE CONSTRUCTION OF PEDESTRIAN SIDEWALKS ALONG SIX SHOOTER CANYON ROAD IN GLOBE.

WHEREAS, the Gila County Board of Supervisors is desirous of undertaking the construction of pedestrian sidewalks along Six Shooter Canyon Road in Globe; and

WHEREAS, Amendment No. One to the existing the Intergovernmental Agreement requires a resolution of Gila County to authorize execution of the agreement.

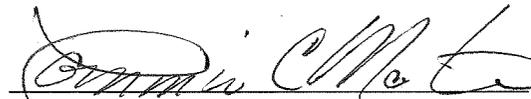
NOW, THEREFORE, BE IT RESOLVED that the Gila County Board of Supervisors authorizes the execution of Amendment No. One to an Intergovernmental Agreement (AG Contract No. P0012011 000387) between Gila County and the State of Arizona, Department of Transportation, for the construction of pedestrian sidewalks along Six Shooter Canyon Road in Globe, beginning at Remington Road and running north to Cherokee Road.

PASSED AND ADOPTED this 9th day of October 2012, at Globe, Gila County, Arizona.

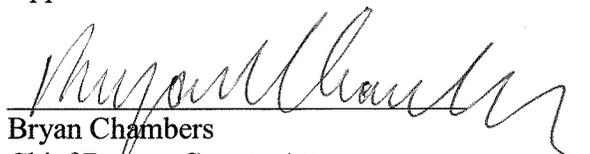
Attest:

GILA COUNTY BOARD OF SUPERVISORS


Marian Sheppard, Chief Deputy Clerk


Tommie C. Martin, Chairman

Approved as to form:


Bryan Chambers
Chief Deputy County Attorney