



RESOLUTION NO. 13-12-03

**A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS
ACCEPTING THE GRANT OF A HIGHWAY EASEMENT DEED FROM
THE UNITED STATES DEPARTMENT OF TRANSPORTATION,
FEDERAL HIGHWAY ADMINISTRATION FOR A PORTION OF
FOREST ROAD 64, ALSO KNOWN AS CONTROL ROAD**

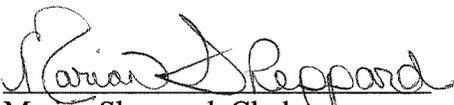
WHEREAS, the United States Department of Transportation, Federal Highway Administration has agreed to grant Gila County a one-hundred foot wide Highway Easement Deed; and

WHEREAS, the Board of Supervisors finds that the public interest will be served by the acceptance of the foregoing Highway Easement Deed upon the terms and conditions set forth therein.

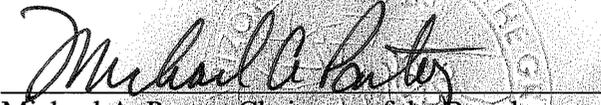
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Gila County Board of Supervisors does hereby accept a Highway Easement Deed upon the terms and conditions set forth therein from the United States Department of Transportation, Federal Highway Administration for a portion of Forest Road 64, also known as Control Road, and authorizes the Chairman to execute the document on behalf of Gila County

PASSED AND ADOPTED this 3rd day of December 2013.

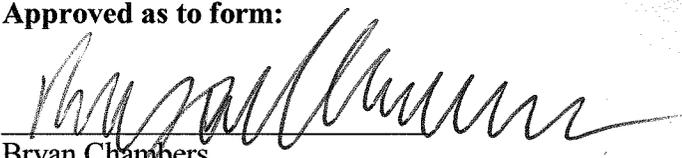
Attest:


Marian Sheppard, Clerk

GILA COUNTY BOARD OF SUPERVISORS


Michael A. Pastor, Chairman of the Board

Approved as to form:


Bryan Chambers
Deputy Attorney Principal