When recorded deliver to:
Marian Sheppard, BOS
03/18/2014 4-C

RESOLUTION NO. 14-03-06

A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS FOR THE ROADWAY EXCHANGE OF THAT PROPERTY DESCRIBED AS FEE NO. 2013-014029, GILA COUNTY RECORDS, AND THAT PROPERTY DESCRIBED IN EXHIBITS "AF, BF, CF, DF, EF, FF, GF, HF, IF JF, KF, LF, MF, NF, OF, PF, QF, RF, AND SF," ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF AND ISSUED BY QUIT CLAIM DEED, PURSUANT TO A.R.S. §28-7203

WHEREAS, A.R.S. §28-7203 authorizes the Gila County Board of Supervisors to exchange roadways with an abutting land owner; and,

WHEREAS, it is in the best interest of Gila County to exchange the roadways described in the legal descriptions attached hereto; and,

WHEREAS, the abutting land owner has granted Gila County new roadways in exchange for the roadways described in the attached legal descriptions.

NOW, THEREFORE, BE IT RESOLVED by the Gila County Board of Supervisors:

Section 1: That the roadways described as Fee No. 2013-014029, Gila County Records, and in the attached Exhibits "AF, BF, CF, DF, EF, FF, GF, HF, IF, JF, KF, LF, MF, NF, OF, PF, QF, RF, and SF" be exchanged according to the legal descriptions. Quit Claim Deeds will be issued for said exchange and transfer of ownership.

Section 2: That the Chairman of the said Board of Supervisors, be, and he is hereby authorized, empowered and directed to make, execute and deliver in the name and under the seal of the COUNTY OF GILA, a quit claim deed conveying Freeport-McMoran Miami Inc., as owner of the adjacent property, the roadways hereinbefore described, and to cause said Deed to be attested and the seal of the said COUNTY OF GILA to be affixed thereto by the Clerk of the said Supervisors.

PASSED AND ADOPTED this 18th day of March 2014, at Globe, Gila County, Arizona

Attest:

Marian Sheppard, Clerk

GILA COUNTY BOARD OF SUPERVISORS

Michael A. Pastor, Chairman

Approved as to form:

Bryan Chambers, Deputy Attorney Principal