



RESOLUTION NO. 14-11-03

A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS FOR THE EXTINGUISHMENT OF AN EASEMENT DESCRIBED IN FEE NO. 2010-007233 AND SHOWN ON RECORD OF SURVEY MAP NO. 3868 GILA COUNTY RECORDS, GILA COUNTY.

WHEREAS, A.R.S. §28-7214 authorizes the Gila County Board of Supervisors to extinguish by resolution easements that are no longer necessary for public use; and,

WHEREAS, the current owners of the underlying property have requested that Gila County extinguish the easement over their property as described in Fee No. 2010-007233 and shown on Record of Survey Map No. 3868, Gila County Records, Gila County, AZ; and,

WHEREAS, it is in the best interest of Gila County to extinguish that easement described in Fee No. 2010-007233 and shown on Record of Survey Map No. 3868, Gila County Records, Gila County, AZ.

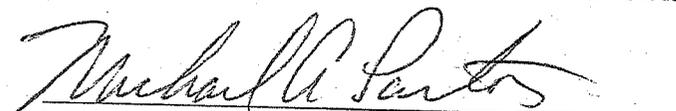
NOW, THEREFORE, BE IT RESOLVED by the Gila County Board of Supervisors that Gila County's right and interest in that that easement described in Fee No. 2010-007233 and shown on Record of Survey Map No. 3868, Gila County Records, Gila County, AZ. is extinguished.

PASSED AND ADOPTED this 25th day of November 2014.

Attest:

GILA COUNTY BOARD OF SUPERVISORS

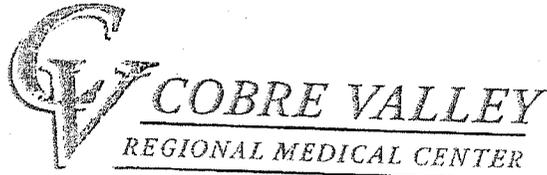

Marian Sheppard, Clerk


Michael A. Pastor, Chairman of the Board

Approved as to form:


Bryan B. Chambers
Deputy County Attorney/Civil Bureau Chief

November 17, 2014



Gerry Brunskill
Manager, Arizona Sites
BHP Copper Inc.
P.O. Box M
28545 S. Veterans Memorial Blvd.
San Manuel, AZ 85631

Dear Mr. Brunskill,

In order to facilitate the timing that is needed to advance the SRP high voltage line project necessary for expansion of the Cobre Valley Regional Medical Center (CVRMC); BHP has been requested, among other things, to expedite the granting of an easement needed by SRP. BHP has demonstrated complete cooperation and understanding in this regard and it is appreciated. Throughout the process, BHP has made known and it has been recognized by both SRP and CVRMC that BHP will continue to require ingress and egress along the historical easement or on property adjacent thereto. It was further expressed by BHP to CVRMC that it would prefer having an easement in this regard recorded before or simultaneously with the other recordings that will take place relevant to the stated project. Because of the nature of the project and the fact that Gila County needs to place this project on the docket by tomorrow, we cannot timely accomplish the surveying, preparation and recording of an easement and right-of-way that would adequately assure and convey the rights and use BHP requires.

We appreciate your willingness to allow us to proceed with the process leading to the project by your accepting this unrestricted letter of intent to grant to BHP, hopefully in the next 30 days, but no later than early January 2015, the necessary separate easement for ingress and egress and other related uses consistent with the intended and current use by BHP. As we have been informed that a portion of the easement may overlap the SRP easement and the SRP easement from CVRMC is a non-exclusive easement, BHP can in fact use the SRP easement area for access so long as the use does not interfere with our SRP's operations and maintenance on the SRP easement. I do not foresee any issues in that regard.

I express to BHP, on behalf of CVRMC, that we intend to timely complete and record an easement to allow BHP the ingress and egress it requires now and in the future, taking into account whatever implications the SRP easement presents in the areas where our easement to BHP may overlap the SRP easement, which should be minimal. Should you have any questions please contact me. I look forward to advancing this with your to a successful conclusion.

Sincerely,

A handwritten signature in black ink, appearing to read 'Neal D. Jensen', is written over the word 'Sincerely'.

Neal D. Jensen



P. O. Box 52025
Phoenix, AZ 85072-2025
(602) 236-5900
www.srpnet.com

November 13, 2014

Steve Stratton,
Gila County Director of Public Works
745 N. Rose Mofford Way
Globe, AZ 85501

Re: Access and Public Utility Easement,
Cobre Valley Hospital

Dear Mr. Stratton,

As you know, the expansion project by the Cobre Valley Hospital will necessitate the relocation of a portion of an existing SRP transmission line. It is my understanding that the County is planning to abandon the 100 foot wide Access and Public Utility Easement located along the east side of the hospital's property.

SRP is aware that BHP Copper currently uses this Easement to access their property to the south of the hospital's property. SRP has no objection to the continued use of this easement by BHP Copper to access their property, so long as it does not interfere with the operation and maintenance of the SRP transmission line.

If you have any questions or if I may be of further assistance, please contact me by telephone at 602-236-8168 or by e-mail, bill.johnsen@srpnet.com

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Johnsen", with a long, sweeping underline that extends to the right.

Bill Johnsen
Principal Land Management Agent



When recorded return to:
Gila County Engineering Services
1400 East Ash Street
Globe, Arizona 85501



QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS: for the consideration of Ten Dollars (\$10.00), and other valuable considerations, GILA COUNTY, a BODY POLITIC, does hereby release, remise, and forever quitclaim unto COBRE VALLEY REGIONAL MEDICAL CENTER, the Releasee(s), with all rights, title and interest in that certain Real Property situated in Gila County, State of Arizona, and legally described as follows:

See Exhibit "B" attached and made part hereof

Exempt per A. R. S. section 11-1134 A-3

Dated this 15th day of June 2010

Approved:

Michael A. Pastor
Michael A. Pastor, Chairman
Gila County Board of Supervisors

Attest:

Marian Sheppard
Marian Sheppard,
Chief Deputy Clerk of the Board

STATE OF (ARIZONA)
ss.
COUNTY OF (GILA)

ACKNOWLEDGMENT

On this 15th day of June, 2010, before me, the undersigned Notary Public, personally appeared Michael A. Pastor, Chairman of the Gila County Board of Supervisors, and Marian Sheppard, Chief Deputy Clerk of said Board, known to me to be the individuals who executed the foregoing instrument and acknowledged the same to be their free act and deed.

WITNESS my hand and official seal.

My Commission Expires:

Marilyn Brewer
Notary Public

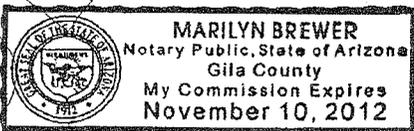




Exhibit B

LEGAL DESCRIPTION
(A Portion of Parcel No. 207-23-011G)

Gila County Public Works
Job No. GC2010-11 (Gila County to CVRMC)

April 22, 2010
Page 1 of 1

A parcel of land being in the Northwest Quarter of the Northwest Quarter of Section 27, Township 1 North, Range 15 East, Gila and Salt River Meridian, Gila County, Arizona. Said parcel of land is a portion of that property described in Fee No. 2008-008928 and 2009-006455, records of the Gila County Recorder, Gila County, Arizona, having a boundary more particularly described as follows:

Commencing at a 4 inch brass cap marking the Northwest corner of said Section 27, from which point a 3 1/2" brass cap marking the Southwest Corner of the Northwest Quarter of the Northwest Quarter of said Section 27 bears South 00°13'35" West a distance of 1289.89 feet;

THENCE South 00°13'35" West, along the westerly boundary of said Section 27, a distance of 900.55 feet;

THENCE South 89°46'30" East a distance of 180.40 feet to the TRUE POINT OF BEGINNING;

THENCE South 89°46'30" East a distance of 100.00 feet;

THENCE North 00°13'30" East a distance of 751.66 feet;

THENCE North 89°50'20" West a distance of 100.00 feet;

THENCE South 00°13'30" West a distance of 751.55 feet to the POINT OF BEGINNING, having an area of 1.725 acres, more or less.



Exhibit B

LEGAL DESCRIPTION
(A Portion of Parcel No. 207-23-011G)

Gila County Public Works
Job No. GC2010-11 (Gila County to CVRMC)

April 22, 2010
Page 1 of 1

A parcel of land being in the Northwest Quarter of the Northwest Quarter of Section 27, Township 1 North, Range 15 East, Gila and Salt River Meridian, Gila County, Arizona. Said parcel of land is a portion of that property described in Fee No. 2008-008928 and 2009-006455, records of the Gila County Recorder, Gila County, Arizona, having a boundary more particularly described as follows:

Commencing at a 4 inch brass cap marking the Northwest corner of said Section 27, from which point a 3 1/2" brass cap marking the Southwest Corner of the Northwest Quarter of the Northwest Quarter of said Section 27 bears South 00°13'35" West a distance of 1289.89 feet;

THENCE South 00°13'35" West, along the westerly boundary of said Section 27, a distance of 900.55 feet;

THENCE South 89°46'30" East a distance of 180.40 feet to the TRUE POINT OF BEGINNING;

THENCE South 89°46'30" East a distance of 100.00 feet;

THENCE North 00°13'30" East a distance of 751.66 feet;

THENCE North 89°50'20" West a distance of 100.00 feet;

THENCE South 00°13'30" West a distance of 751.55 feet to the POINT OF BEGINNING, having an area of 1.725 acres, more or less.

RECORD OF SURVEY / LOT LINE ADJUSTMENT

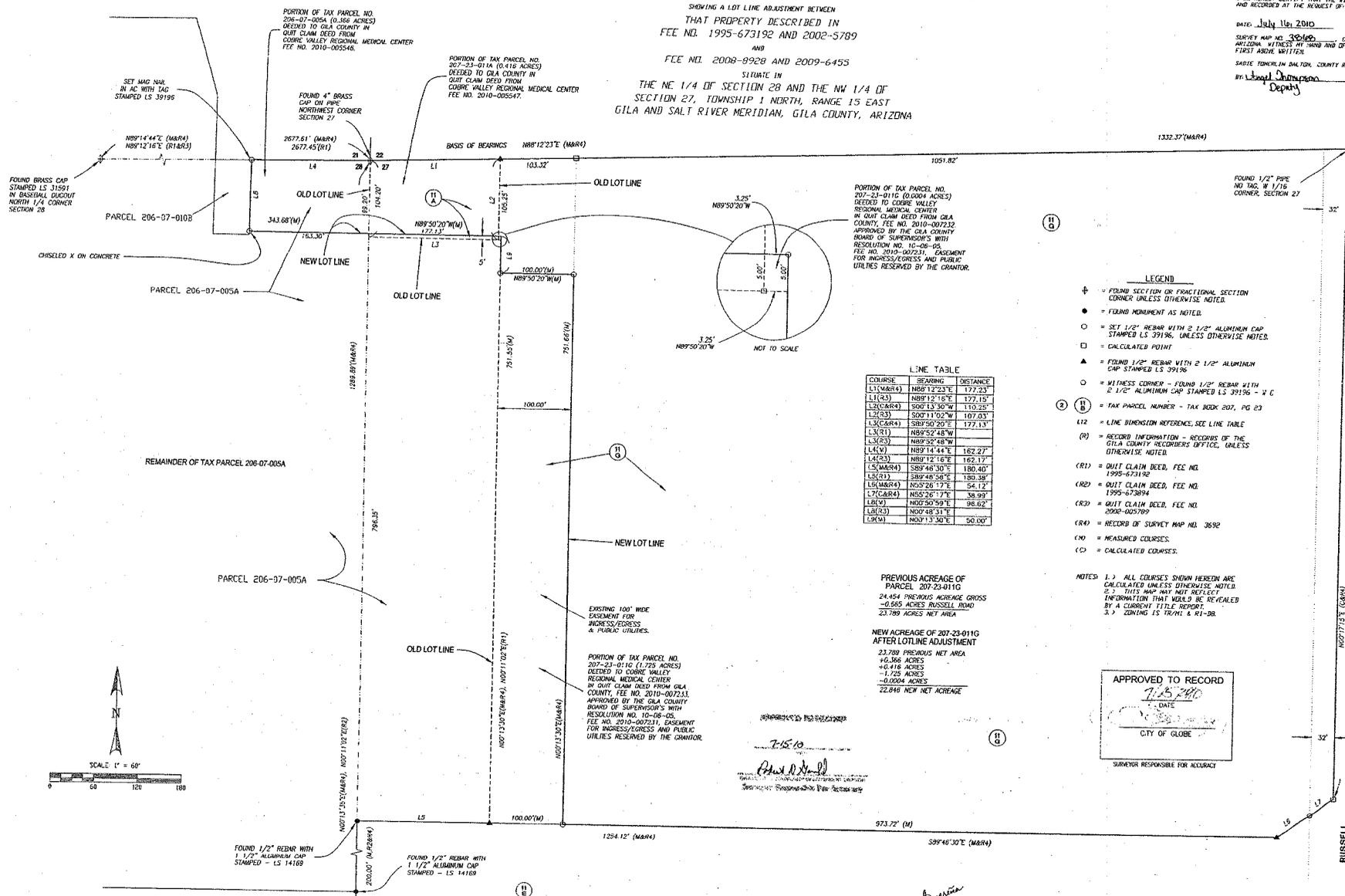
SHOWING A LOT LINE ADJUSTMENT BETWEEN
THAT PROPERTY DESCRIBED IN
FEE NO. 1995-673192 AND 2002-5789

AND
FEE NO. 2008-9928 AND 2009-6455

SITUATE IN
THE NE 1/4 OF SECTION 28 AND THE NW 1/4 OF
SECTION 27, TOWNSHIP 1 NORTH, RANGE 15 EAST
GILA AND SALT RIVER MERIDIAN, GILA COUNTY, ARIZONA

38608

STATE OF ARIZONA, COUNTY OF GILA
I DO HEREBY CERTIFY THAT THE WITHIN INSTRUMENT WAS FILED
AND RECORDED AT THE REQUEST OF: **C.V.R.M.C. + Gila County**
DATE: **July 15, 2010** TIME: **10:43:02**
SURVEY MAP NO. **38608** OFFICIAL RECORDS OF GILA COUNTY,
ARIZONA. WITNESS MY HAND AND OFFICIAL SEAL, THE DAY AND YEAR
FIRST ABOVE WRITTEN.
STATE TOWNSHIP AND RANGE COUNTY RECORDER
By: **Joseph Thompson**
Deputy



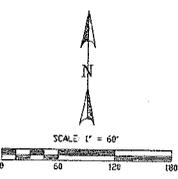
LINE TABLE

COURSE	BEARING	DISTANCE
L1 (MAR#)	N88°12'23"E	177.23'
L1 (R#)	N88°12'15"E	177.15'
L2 (MAR#)	S00°13'30"W	110.25'
L2 (R#)	S00°11'02"W	107.03'
L3 (COR#)	S89°50'20"W	177.13'
L3 (R#)	N89°52'48"W	177.13'
L3 (S#)	N89°52'48"W	177.13'
L4 (W)	N89°14'44"E	162.27'
L4 (S#)	N89°12'15"E	162.17'
L5 (MAR#)	S89°46'30"E	180.40'
L5 (R#)	S89°48'58"E	180.38'
L5 (MAR#)	N5°26'17"E	54.12'
L7 (COR#)	N55°26'17"E	54.39'
L8 (W)	N00°50'59"E	98.62'
L8 (R#)	N00°48'31"E	98.62'
L9 (W)	N00°13'30"E	50.00'

- LEGEND
- ⊕ FOUND SECTION OR FRACTIONAL SECTION CORNER UNLESS OTHERWISE NOTED.
 - FOUND MONUMENT AS NOTED.
 - SET 1/2" REBAR WITH 2 1/2" ALUMINUM CAP STAMPED LS 39196, UNLESS OTHERWISE NOTED.
 - CALCULATED POINT.
 - ▲ FOUND 1/2" REBAR WITH 2 1/2" ALUMINUM CAP STAMPED LS 39196.
 - WITNESS CORNER - FOUND 1/2" REBAR WITH 2 1/2" ALUMINUM CAP STAMPED LS 39196 - W C
 - ② H = TAX PARCEL NUMBER - TAX BOOK 207, PG 23
 - L12 = LINE DIMENSION REFERENCE, SEE LINE TABLE
 - (R) = RECORD INFORMATION - RECORDS OF THE GILA COUNTY RECORDER'S OFFICE, UNLESS OTHERWISE NOTED.
 - (R1) = QUIT CLAIM DEED, FEE NO. 1995-673192
 - (R2) = QUIT CLAIM DEED, FEE NO. 1999-67894
 - (R3) = QUIT CLAIM DEED, FEE NO. 2002-005789
 - (R4) = RECORD OF SURVEY MAP NO. 3692
 - (M) = MEASURED COURSES.
 - (C) = CALCULATED COURSES.
- NOTES:
- 1.) ALL COURSES SHOWN HEREON ARE CALCULATED UNLESS OTHERWISE NOTED.
 - 2.) THIS MAP MAY NOT REFLECT INFORMATION THAT WOULD BE REVEALED BY A CURRENT TITLE REPORT.
 - 3.) ZONING IS TRM-1 & R1-88.

PREVIOUS ACREAGE OF PARCEL 207-23-011G
24.454 PREVIOUS ACREAGE GROSS
-10.655 ACRES RUSSELL ROAD
23.799 ACRES NET AREA

NEW ACREAGE OF 207-23-011G AFTER LOTLINE ADJUSTMENT
23.789 PREVIOUS NET AREA
+0.366 ACRES
-0.418 ACRES
-1.125 ACRES
-0.0004 ACRES
22.612 NEW NET ACREAGE



CERTIFICATION

THIS MAP REPRESENTS A SURVEY DONE UNDER MY SUPERVISION DURING THE MONTHS OF APRIL, MAY & JULY OF 2010 AND IS CORRECT TO THE BEST OF MY KNOWLEDGE.

Mark C. Durston 7/15/10
MARK C. DURSTON, R.L.S. 39196 DATE

GILA COUNTY PUBLIC WORKS
STEVE STRATTON, DIRECTOR
1400 EAST ASH STREET
GLOBE, ARIZONA 85501
520-814-3234

DATE: 04-21-10 SCALE: 1" = 60'

RECORD OF SURVEY

C.V.R.M.C. / GILA COUNTY

SHEET 1 OF 1
JOB NO. 022010-11

38608