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**RESOLUTION**

No. 08-12-03

**RESOLUTION AUTHORIZING THE GILA COUNTY BOARD OF SUPERVISORS TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR JPA FILE NO. 07-1091, REGARDING APPROPRIATION STANDARDS FOR RAILROAD CROSSING RELATED APPURTENANCES ON BIXBY ROAD IN GILA COUNTY.**

**WHEREAS**, the State is empowered by Arizona Revised Statutes §28-401 to enter into the above described Intergovernmental Agreement and has delegated to the undersigned the authority to execute this Agreement on behalf of the State.

**WHEREAS**, the County is empowered by Arizona Revised Statutes §48-572 to enter into this Agreement and has authorized the undersigned to execute this Agreement on behalf of the County.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that Gila County Board of Supervisors authorizes the chairman, José M. Sanchez, to execute the Intergovernmental Agreement for Arizona Department of Transportation JPA File No. IGA 07-1091 regarding appropriation standards for railroad crossing related appurtenances on Bixby Road in Gila County, and authorizes him to take all actions to carry out all provisions of the agreement.

**PASSED and ADOPTED** this 9th day of December, 2008.

**GILA COUNTY BOARD OF SUPERVISORS:**

  
\_\_\_\_\_  
José M. Sanchez, Chairman of the Board

**ATTEST:**

  
\_\_\_\_\_  
Steven L. Besich, Clerk of the Board

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Bryan Chambers, Chief Deputy County Attorney