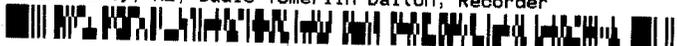


When recorded,
return to:
Marian Sheppard, BOS
(11/3/09 #3)

2009-013358 RESL Page: 1 of 4
11/06/2009 11:52:56 AM Receipt #: 09-7256
Rec Fee: \$0 Board Of Supervisors
Gila County, Az, Sadie Tomerlin Dalton, Recorder



RESOLUTION

NO. 09-11-0

A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS FOR THE ROADWAY EXCHANGE OF A PORTION OF THAT PROPERTY DESCRIBED IN EXHIBITS "A" & "B" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF AND ISSUED BY QUIT-CLAIM DEEDS, PURSUANT TO A.R.S. SECTION §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 that roadway described in the legal description attached hereto; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Gila County Board of Supervisors that the property exchange described in the attached Exhibits "A" & "B" be exchanged according to the legal descriptions. Quit-claim Deeds will be issued for said exchange and transfer of ownership.

PASSED AND ADOPTED this 3rd day of November, 2009.

GILA COUNTY BOARD OF SUPERVISORS:


Shirley L. Dawson, Chairman of the Board

APPROVED AS TO FORM:


Bryan Chambers, Chief Deputy County Attorney

ATTEST:


Steven L. Besich, Clerk of the Board

Exhibit A

LEGAL DESCRIPTION
(A Portion of Parcel No. 203-15-007E)

May 11, 2009

(Tri-City Fire District to Gila County)

Page 1 of 1

A parcel of land being in the Northwest Quarter of the Northwest Quarter of Section 29, Township 2 North, Range 15 East, Gila and Salt River Meridian, Gila County, Arizona. Said parcel of land is a portion that property described in Fee No. 2005-020437, records of the Gila County Recorder, Gila County, Arizona, having a boundary more particularly described as follows:

Commencing at the Northeast corner of the Northwest Quarter of the Northeast Quarter of the Northwest Quarter of said Section 29, from which point a 1 inch steel pin in concrete marking the Northwest Corner of said Section 29 bears South 89°28'00" West a distance of 1979.74 feet and a 2 inch pipe with a steel square cap marking the Northeast corner of the Northwest Quarter of said Section 29 bears North 89°28'00" East a distance of 659.92 feet;

THENCE South 61°09'44" West a distance of 955.03' to a point on the southerly right-of-way of Hicks Drive;

THENCE South 42°19'30" West along said southerly right-of-way a distance of 190.38 feet to a 1/2 inch rebar with orange plastic cap, stamped LS 39196, point being on the easterly right-of-way of Old SR 88 and the TRUE POINT OF BEGINNING;

THENCE southerly along said easterly right-of-way 133.24 feet along a tangent curve to the right, having a radius of 1229.00 feet, a delta of 06°12'42", a chord distance of 133.18 feet and a chord bearing of South 17°47'15" East to a 1/2 inch rebar with orange plastic cap, stamped LS 39196;

THENCE South 41°09'00" West a distance of 9.18 feet to the southwest corner of that property described in said Fee No. 2005-020437;

THENCE North 11°25'30" West, along the westerly boundary of that property described in said Fee No. 2005-020437, a distance of 66.29 feet;

THENCE North 24°25'30" West a distance of 67.69 feet to the northwest corner of that property described in said Fee No. 2005-020437;

THENCE North 42°19'30" East a distance of 9.62 feet to the POINT OF BEGINNING, having an area of 735.39 square feet, more or less.

Exhibit B

LEGAL DESCRIPTION

(A Portion of Hicks Drive adjacent to Parcel No. 203-15-007E)

May 11, 2009

(Gila County to Tri-City Fire District)

Page 1 of 2

A parcel of land being in the Northwest Quarter of the Northwest Quarter of Section 29, Township 2 North, Range 15 East, Gila and Salt River Meridian, Gila County, Arizona. Said parcel of land is a portion of Hicks Drive right-of-way adjacent to that property described in Fee No. 2005-020437, records of the Gila County Recorder, Gila County, Arizona, having a boundary more particularly described as follows:

Commencing at the Northeast corner of the Northwest Quarter of the Northeast Quarter of the Northwest Quarter of said Section 29, from which point a 1 inch steel pin in concrete marking the Northwest Corner of said Section 29 bears South 89°28'00" West a distance of 1979.74 feet and a 2 inch pipe with a steel square cap, marking the Northeast corner of the Northwest Quarter of said Section 29, bears North 89°28'00" East a distance of 659.92 feet;

THENCE South 61°09'44" West a distance of 955.03' to a point on the southerly right-of-way of Hicks Drive;

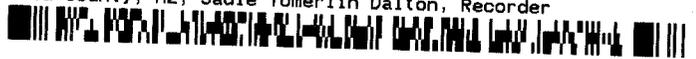
THENCE South 42°19'30" West along said southerly right-of-way a distance of 111.60 feet to a 1/2 inch rebar with orange plastic cap, stamped LS 39196, point being the northeast corner of that property described in said Fee No. 2005-020437 and the TRUE POINT OF BEGINNING;

THENCE continuing South 42°19'30" West, along said southerly right-of-way, a distance of 78.78 feet to a 1/2 inch rebar with orange plastic cap, stamped LS 39196, point being on the easterly right-of-way of Old SR 88;

THENCE northwesterly 11.18 feet along a tangent curve to the left, having a radius of 1229.00 feet, a delta of 00°31'16", a chord distance of 11.18 feet and a chord bearing of North 21°09'14" West, to a 1/2 inch rebar with orange plastic cap, stamped LS 39196, point also being on the easterly right-of-way of Old SR 88;

THENCE North 42°19'30" East a distance of 76.38 feet to a 1/2 inch rebar with orange plastic cap, stamped LS 39196;

THENCE South 33°08'27" East a distance of 10.33 feet to the POINT OF BEGINNING, having an area of 775.72 square feet, more or less.



May 11, 2009

Page 2 of 2

(Gila County to Tri-City Fire District)

SUBJECT TO: Arizona Revised Statute § 28-7210 all Rights of way or easements of existing sewer, gas, water, or similar pipelines and appurtenances and for canals, laterals or ditches and appurtenances, and for electric, telephone, and similar lines and appurtenances shall continue as they existed prior to the disposal or vacation thereof.