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11/06/2009 11:52:56 AM Receipt #: 09-7256
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Gila County, Az, Sadie Tomerlin Dalton, Recorder

RESOLUTION NO. 09-11-03

A RESOLUTION APPROVING THE DISPOSAL OF A PORTION OF GOLDEN WAY WITHIN INSPIRATION TOWNSITE, OFFICIAL MAP NO. 39, GILA COUNTY RECORDS, GILA COUNTY, ARIZONA

WHEREAS, the people listed below are the owners of the lands adjoining those parcels of land hereinbefore described; and

WHEREAS, it has been determined that the disposal of the unnecessary public roadway will not leave any property without access to public roads and streets of Gila County, and are no longer necessary for public use, and the same should be granted; and

WHEREAS, SUSAN KAY AND NANCY JANE FRIEND AND GARRY M. AND BARBARA D. SMITH, agree that in consideration of the disposal of the said parcels of land and the conveyance of the ground so vacated to themselves as the adjoining owners, to release and discharge the COUNTY OF GILA from any and all damages, claims and demands of every kind and nature arising out of the conveyance of the same to them as the adjoining property owners; and

WHEREAS, it is to the best interest of the COUNTY OF GILA to be relieved of the obligation to maintain said parcels of land;

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

Section 1: That the portion of land described herein and attached hereto as constituting a portion of Golden Way in Inspiration Townsite, Official Map No. 39, Gila County, Arizona, as described on the attached Exhibit "A", and the same is hereby, vacated and abandoned, subject, however, to all existing water, gas and utility easements now existing on said parcel of land. That the Chairman of the said Board of Supervisors, be, and she 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 Susan Kay Friend and Nancy Jane Friend, as owners of the adjacent property, that parcel of land 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.

Section 2: That the portion of land described herein and attached hereto as constituting a portion of Golden Way in Inspiration Townsite, Official Map No. 39, Gila County, Arizona, as described on the attached Exhibit "B", and the same is hereby, vacated and abandoned, subject, however, to all existing water, gas and utility easements now existing on said parcel of land. That the Chairman of the said Board of Supervisors, be, and she 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 Garry M. Smith and Barbara D. Smith, as owners of the adjacent property, that parcel of land 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.

The above described quit claim deeds and legal descriptions are attached for informational purposes only and will be recorded as separate documents.

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

GILA COUNTY BOARD OF SUPERVISORS:

Shirley L. Dawson

Shirley L. Dawson, Chairman of the Board

ATTEST:

S. L. Besich

Steven L. Besich, Clerk of the Board

APPROVED AS TO FORM:

Bryan Chambers, Chief Deputy County Attorney