

When recorded,
return to:
Marian Sheppard, BOS
(6/16/10 #8)



RESOLUTION

NO. 10-06-05

A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS FOR THE ROADWAY EXCHANGE OF THAT PROPERTY DESCRIBED AT FEE NOS. 2010-005546, 2010-005547 GILA COUNTY RECORDS AND 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 at Fee Nos. 2010-005546, 2010-005547 Gila County Records and 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 15th day of June, 2010.

GILA COUNTY BOARD OF SUPERVISORS:



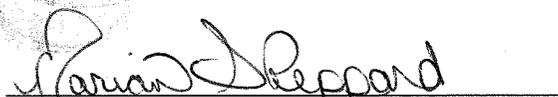
Michael A. Pastor, Chairman

APPROVED AS TO FORM:



Bryan Chambers
Chief Deputy County Attorney

ATTEST:



Marian Sheppard
Chief Deputy Clerk



Exhibit A

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, 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 99.20 feet;

THENCE South 89°50'20" East a distance of 177.13 feet to the TRUE POINT OF BEGINNING;

THENCE South 00°13'30" West a distance of 5.00 feet;

THENCE South 89°50'20" East a distance of 3.25 feet;

THENCE North 00°13'30" East a distance of 5.00 feet;

THENCE North 89°50'20" West a distance of 3.25 feet to the POINT OF BEGINNING, having an area of 0.0004 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
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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.



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 "A" 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, Chairman
Gila County Board of Supervisors

Attest:

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:

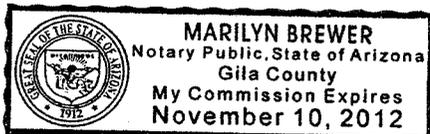
Notary Public



Exhibit A

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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)

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WITNESS my hand and official seal.

My Commission Expires:

Marilyn Brewer
Notary Public

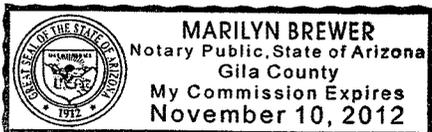




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