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**RESOLUTION NO. 11-10-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT (AG CONTRACT NO. P001 2011 002870) BETWEEN GILA COUNTY AND THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR THE CONSTRUCTION OF PEDESTRIAN REST STOP SHELTERS IN VARIOUS LOCATIONS WITHIN PINE AND STRAWBERRY.**

**WHEREAS**, the Gila County Board of Supervisors is desirous of undertaking the construction of pedestrian rest stop shelters in various locations within pine and strawberry; and

**WHEREAS**, the Intergovernmental Agreement requires a resolution of Gila County to authorize execution of the agreement.

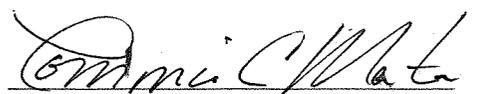
**NOW, THEREFORE, BE IT RESOLVED** that the Gila County Board of Supervisors authorizes the execution of an Intergovernmental Agreement (AG Contract No. P001 2011 002870) between Gila County and the State of Arizona, Department of Transportation, for the construction of pedestrian rest stop shelters in various locations within pine and strawberry.

**PASSED AND ADOPTED** this 18<sup>th</sup> day of October 2011, at Globe, Gila County, Arizona.

Attest:

**GILA COUNTY BOARD OF SUPERVISORS**

  
Marian Sheppard, Chief Deputy Clerk

  
Tommie C. Martin, Chairman

Approved as to form:  
  
Bryan Chambers  
Chief Deputy County Attorney