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Marian Sheppard, BOS
(2/7/12 #3C)



RESOLUTION NO. 12-02-04

A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS AUTHORIZING ITS CHAIRMAN TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT FOR CONSTRUCTION IMPROVEMENTS ON AND NEAR PINE CREEK CANYON ROAD, AND AUTHORIZES GILA COUNTY DESIGNATED STAFF TO CARRY OUT ALL PROVISIONS OF THE AGREEMENT.

WHEREAS, the County is empowered by Arizona Revised Statutes §§ 11-251 et. sec. to enter into the above described Intergovernmental Agreement and has delegated to the undersigned the authority to execute this Agreement on behalf of the County; and

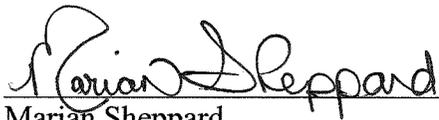
WHEREAS, Pine-Strawberry Water Improvement District is empowered by the provisions of Title 48, Chapter 6, Articles 1 and 4 of the Arizona Revised Statutes to enter into this Agreement and has authorized its Chairman to execute this Agreement on behalf of the Pine-Strawberry Water Improvement District.

NOW, THEREFORE, BE IT HEREBY RESOLVED that we, the Gila County Board of Supervisors, do hereby authorize the Chairman of the Board of Supervisors to execute the Intergovernmental Agreement for Construction Improvements on and near Pine Creek Canyon Road in Gila County, and authorizes Gila County designated staff to take all actions to carry out all provisions of the Agreement.

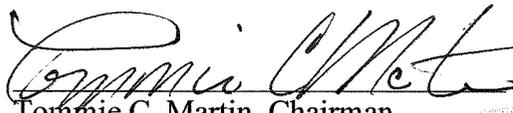
PASSED AND ADOPTED this 7th day of February 2012, at Globe, Gila County, Arizona.

Attest:

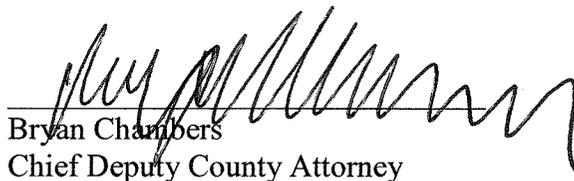
GILA COUNTY BOARD OF SUPERVISORS


Marian Sheppard

Chief Deputy Clerk of the Board


Tommie C. Martin, Chairman

Approved as to form:


Bryan Chambers
Chief Deputy County Attorney

