RESOLUTION NO. 13-06-01

A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS TO SIGN PROJECT AGREEMENT AZ FLAP64-1(3), 199-1(1) AND 288-1(3) WITH THE CENTRAL FEDERAL LANDS HIGHWAY DIVISION (CFLHD) OF THE FEDERAL HIGHWAY ADMINISTRATION (FHWA)

WHEREAS, the Board of Supervisors of Gila County is authorized to approve the expenditure of funds to improve the roadways of the County; and,

WHEREAS, Gila County agrees to provide the local match for the project in accordance with Moving Ahead for Progress in the 21st Century (MAP-21) in an amount not to exceed 5.75% of the total construction budget at the time of advertisement for the projects on Houston Mesa Road and Control Road.

NOW, THEREFORE, BE IT RESOLVED that the Gila County Board of Supervisors authorizes its Chairman's signature on Project Agreement AZ FLAP64-1(3), 199-1(1) and 288-1(3) with the CFLHD of the FHWA.

PASSED AND ADOPTED this 4th day of June 2013.

Attest:

Marian Sheppard, Clerk

GILA COUNTY BOARD OF SUPERVISORS

Michael A. Pastor, Chairman

Approved as to form:

Bryan Chambers
Deputy Attorney Principal