When recorded please send to
Marian Sheppard, BOS
06/09/2015 4-D

RESOLUTION NO. 15-06-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AMENDMENT NO. ONE TO AN INTERGOVERNMENTAL AGREEMENT (AG CONTRACT NO. P0012009000876) BETWEEN GILA COUNTY AND THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR THE INCREASE IN PROJECT MANAGEMENT DESIGN AND REVIEW COSTS FOR THE DESIGN OF A BRIDGE AND APPROACHES OVER TONTO CREEK NEAR PUNKIN CENTER, ARIZONA.

WHEREAS, the Gila County Board of Supervisors is desirous of continuing with the design of a bridge and approaches over Tonto Creek near Punkin Center; and

WHEREAS, Amendment No. One to the existing 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 Amendment No. One to an Intergovernmental Agreement (AG Contract No. P0012009000876) between Gila County and the State of Arizona, Department of Transportation, for the increase in Project Management Design and Review costs for the design of a bridge and approaches over Tonto Creek near Punkin Center.

PASSED AND ADOPTED this 9th day of June 2015, at Globe, Gila County, Arizona.

Attest:

Marian Sheppard, Clerk of the Board

GILA COUNTY BOARD OF SUPERVISORS

Michael A. Pastor, Chairman

Approved as to form:

Bryan Chambers
Deputy County Attorney/Civil Bureau Chief