



RESOLUTION NO. 15-08-01

A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS ACCEPTING THE GRANT OF A ROADWAY EASEMENT FROM BHP COPPER, INC. FOR BIXBY ROAD AS DESCRIBED IN FEE NO. 2015-005442, GILA COUNTY RECORDS, GILA COUNTY, ARIZONA, AND ACCEPTING SAID ROAD INTO THE GILA COUNTY MAINTAINED ROADWAY SYSTEM.

WHEREAS, BHP Copper, Inc. has agreed to grant Gila County a roadway easement as described in Fee No. 2015-005442, Gila County Records, Gila County, Arizona; and

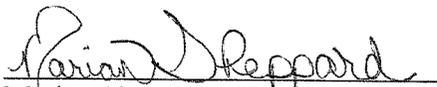
WHEREAS, the Board of Supervisors finds that the public interest will be served by the acceptance of a roadway easement upon the terms and conditions set forth therein and the acceptance of said road into the Gila County Maintained Roadway System;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby accepts a roadway easement from BHP Copper Inc. for Bixby Road as described in Fee No. 2015-005442, Gila County Records, Gila County, Arizona, and accepts the road into the Gila County Maintained Roadway System.

PASSED AND ADOPTED this 4th day of August 2015.

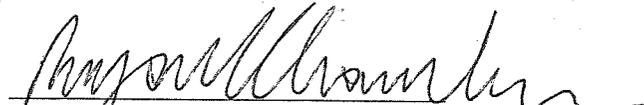
Attest:

GILA COUNTY BOARD OF SUPERVISORS


Marian Sheppard, Clerk


Michael A. Pastor, Chairman of the Board

Approved as to form:


Bryan Chambers
Deputy County Attorney/Civil Bureau Chief