



RESOLUTION NO. 16-09-01

A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS ACCEPTING AN ACCESS EASEMENT AGREEMENT FOR ROADWAY AND DRAINAGE PURPOSES FROM FREEPORT-MCMORAN MIAMI INC.; A GRANT OF EASEMENT FOR ROADWAY PURPOSES FROM BHP COPPER, INC.; A GRANT OF EASEMENT FOR ROADWAY PURPOSES FROM MONTY P. AND CLARA L. NICHOLS AS SHOWN ON FEE NO. 2015-010262, GILA COUNTY RECORDS; A GRANT OF EASEMENT FOR ROADWAY PURPOSES ON PORTIONS OF PINAL CREEK ROAD FROM MITCH HOLDER AS SHOWN ON FEE NO. 2015-010075, GILA COUNTY RECORDS; AND, AUTHORIZING ITS CHAIRMAN TO EXECUTE THE DOCUMENTS ON BEHALF OF GILA COUNTY.

WHEREAS, Freeport-McMoRan Miami Inc. has agreed to grant Gila County a roadway and drainage easement; and, BHP Copper Inc., Monty P. and Clara L. Nichols, and Mitch Holder have agreed to grant Gila County a roadway easement, all for the purpose of a public roadway easement; and

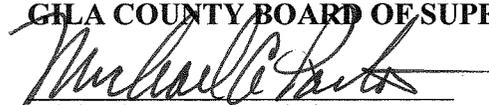
WHEREAS, the Board of Supervisors finds that the public interest will be served by the acceptance of the foregoing easements upon the terms and conditions set forth therein; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby accepts the foregoing Access Easement Agreement from Freeport-McMoRan Miami Inc., and three separate Grant of Easement from BHP Copper Inc., Monty P. and Clara L. Nichols, and Mitch Holder upon the terms and conditions set forth therein, and authorizes its Chairman to execute the documents on behalf of Gila County.

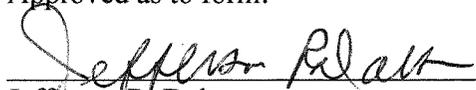
PASSED AND ADOPTED this 6th day of September 2016 at Globe, Gila County, Arizona.

Attest:


Marian Sheppard, Clerk

GILA COUNTY BOARD OF SUPERVISORS

Michael A. Pastor, Chairman

Approved as to form:


Jefferson R. Dalton
Deputy Gila County Attorney
Civil Bureau Chief



RESOLUTION NO. 16-09-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT (IGA/JPA 16-0005916-I) BETWEEN GILA COUNTY AND THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR THE DESIGN AND CONSTRUCTION OF A BRIDGE ON COLCORD ROAD OVER GORDON CANYON EAST OF THE PAYSON AREA OF GILA COUNTY

WHEREAS, the Gila County Board of Supervisors is desirous of undertaking the design and construction of a bridge on Colcord Road over Gordon Canyon east of the Payson area of Gila County; and

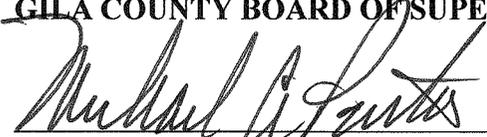
WHEREAS, an Intergovernmental Agreement requires a resolution of Gila County to authorize execution of the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Gila County Board of Supervisors authorizes the execution of an Intergovernmental Agreement (IGA/JPA 16-0005916-I) between Gila County and the State of Arizona, Department of Transportation, for the design and construction of a bridge on Colcord Road over Gordon Canyon east of the Payson area of Gila County.

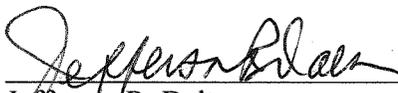
PASSED AND ADOPTED this 6th day of September 2016 at Globe, Gila County, Arizona.

Attest:


Marian Sheppard, Clerk

GILA COUNTY BOARD OF SUPERVISORS

Michael A. Pastor, Chairman

Approved as to form:


Jefferson R. Dalton
Deputy Gila County Attorney
Civil Bureau Chief