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Gila County, Az, Sadie Tomerlin Dalton, Recorder

RESOLUTION

No. 09-11-02

RESOLUTION AUTHORIZING THE GILA COUNTY BOARD OF SUPERVISORS TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR ARIZONA DEPARTMENT OF TRANSPORTATION FILE NO. JPA FILE NO. 09-128, FOR THE REPLACEMENT OF ICE HOUSE CANYON WASH BRIDGE AND JESS HAYES ROAD SAFETY APPROACHES IN GILA COUNTY.

WHEREAS, the State is empowered by Arizona Revised Statutes §28-401 to enter into the above described Intergovernmental Agreement and has delegated to the undersigned the authority to execute this Agreement on behalf of the State.

WHEREAS, the County is empowered by Arizona Revised Statutes §48-572 to enter into this Agreement and has authorized the undersigned to execute this Agreement on behalf of the County.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Gila County Board of Supervisors authorizes the chairman, Shirley L. Dawson, to execute the Intergovernmental Agreement for Arizona Department of Transportation JPA File No. IGA 09-128 the replacement of the Ice House Canyon Wash Bridge and Jess Hayes Road Safety Approaches in Gila County, and authorizes her to take all actions to carry out all provisions of the agreement.

PASSED and ADOPTED this 3rd day of November, 2009.

GILA COUNTY BOARD OF SUPERVISORS:

Shirley L. Dawson, Chairman of the Board

ATTEST:

Steven L. Besich, Clerk of the Board

APPROVED AS TO FORM:

Bryan Chambers, Chief Deputy County Attorney