



**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 4<sup>th</sup> day of June 2013.

**Attest:**

**GILA COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
Marian Sheppard, Clerk

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Michael A. Pastor, Chairman

**Approved as to form:**

\_\_\_\_\_  
Bryan Chambers  
Deputy Attorney Principal