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GILA COUNTY
BOARD OF SUPERVISORS
1400 E. Ash Street
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Marian Sheppard
Clerk of the Board of Supervisors
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May 16, 2013

Mr. Neal Jensen, Chief Executive Officer
COBRE VALLEY REGIONAL MEDICAL CENTER
5880 S. Hospital Drive
Globe, AZ 85501

Dear Neal:

Thank you for meeting with me and County staff regarding the 50' power pole easement being sought by Salt River Project (SRP). This letter will serve as notice of my intention to recommend to the members of the Gila County Board of Supervisors that they grant SRP 25' of the easement desired which lies on property owned by Gila County. The easement must, however, be subject to the following conditions:

- Issuance of a Floodplain permit by Gila County in accordance with our ordinance
- Review and approval of the design of any structures or supports in the Floodway
- Assurances that any structure or activity does not alter the current Floodway boundaries

I am confident that all issues relevant to this easement have been addressed and that the members of the Board will accept my recommendation. If you have any questions regarding this matter, please feel free to contact me at (929) 402-4344.

Respectfully,

Don E. McDaniel, Jr.
Gila County Manager