



**RESOLUTION NO. 14-03-07**

**A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS FOR THE ROADWAY EXCHANGE OF THAT PROPERTY DESCRIBED AS FEE NO. 2014-001036, GILA COUNTY RECORDS, AND THAT PROPERTY DESCRIBED IN EXHIBITS “AB, BB, CB, AND DB” ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF AND ISSUED BY QUIT CLAIM DEED, PURSUANT TO A.R.S. §28-7203**

**WHEREAS**, A.R.S. §28-7203 authorizes the Gila County Board of Supervisors to exchange roadways with an abutting land owner; and,

**WHEREAS**, it is in the best interest of Gila County to exchange the roadways described in the legal descriptions attached hereto; and,

**WHEREAS**, the abutting land owner has granted Gila County new roadways in exchange for the roadways described in the attached legal descriptions.

**NOW, THEREFORE, BE IT RESOLVED** by the Gila County Board of Supervisors:

*Section 1:* That the roadways described as Fee No. 2014-0001036, Gila County Records, and in the attached Exhibits “AB, BB, CB, and DB,” be exchanged according to the legal descriptions. Quit Claim Deeds will be issued for said exchange and transfer of ownership.

*Section 2:* That the Chairman of the said Board of Supervisors, be, and he is hereby authorized, empowered and directed to make, execute and deliver in the name and under the seal of the COUNTY OF GILA, a quit claim deed conveying BHP Copper Inc., as owner of the adjacent property, the roadways hereinbefore described, and to cause said Deed to be attested and the seal of the said COUNTY OF GILA to be affixed thereto by the Clerk of the said Supervisors.

**PASSED AND ADOPTED** this 18<sup>th</sup> day of March 2014, at Globe, Gila County, Arizona

Attest:

**GILA COUNTY BOARD OF SUPERVISORS**

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

\_\_\_\_\_  
Michael A. Pastor, Chairman

Approved as to form:

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



## **Exhibit AB**

### **LEGAL DESCRIPTION (A portion of West Mont Avenue)**

**Gila County Public Works  
Job No. GC2009-14 (Ref. No. 3)**

**July 31, 2013  
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**A parcel of land situate in the Southwest Quarter of the Northwest Quarter of Section 29, Township 1 North, Range 15 East, Gila and Salt River Meridian, Gila County, Arizona. Said parcel of land is a portion of West Mont Avenue located within the Miami Map No. 3 Subdivision, Plat Map No. 25, records of the Gila County Recorder, Gila County, Arizona, having a boundary more particularly described as follows:**

**Commencing at the southwest corner of Lot 11 of Block 48 of said Miami Map No. 3 Subdivision;**

**THENCE South 32°23'31" East a distance of 110.00 feet to the northwest corner of Lot 18 of Block 49 of said Miami Map No. 3 Subdivision;**

**THENCE South 57°36'29" West a distance of 30.00 feet to the centerline of West Mont Avenue;**

**THENCE North 32°23'31" West along said centerline a distance of 110.00 feet;**

**THENCE North 57°36'29" East a distance of 30.00 feet to the POINT OF BEGINNING, having an area of 0.076 acres, more or less.**

## **Exhibit BB**

### **LEGAL DESCRIPTION (A portion of West Mont Avenue)**

**Gila County Public Works  
Job No. GC2009-14 (Ref. No. 4)**

**July 31, 2013  
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**A parcel of land situate in the Southwest Quarter of the Northwest Quarter of Section 29, Township 1 North, Range 15 East, Gila and Salt River Meridian, Gila County, Arizona. Said parcel of land is a portion of West Mont Avenue located within the Miami Map No. 3 Subdivision, Plat Map No. 25, records of the Gila County Recorder, Gila County, Arizona, having a boundary more particularly described as follows:**

**Commencing at the east corner of Lot 3 of Block 51 of said Miami Map No. 3 Subdivision;**

**THENCE North 32°23'31" West a distance of 0.93 feet;**

**THENCE North 57°36'29" East a distance of 30.00 feet to the centerline of West Mont Avenue;**

**THENCE South 32°23'31" East along said centerline a distance of 0.93 feet;**

**THENCE South 57°36'29" West a distance of 30.00 feet to the POINT OF BEGINNING, having an area of 0.0006 acres, more or less.**

## **Exhibit CB**

### **LEGAL DESCRIPTION** **(A portion of High Street)**

**Gila County Public Works  
Job No. GC2009-14 (Ref. No. 6)**

**July 31, 2013  
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**A parcel of land situate in the Southwest Quarter of the Northwest Quarter of Section 29, Township 1 North, Range 15 East, Gila and Salt River Meridian, Gila County, Arizona. Said parcel of land is a portion of High Street located within the Miami Map No. 3 Subdivision, Plat Map No. 25, records of the Gila County Recorder, Gila County, Arizona, having a boundary more particularly described as follows:**

**Commencing at the north corner of Lot 9 of Block 51 of said Miami Map No. 3 Subdivision;**

**THENCE North 32°23'31" West to the centerline of High Street a distance of 54.35 feet;**

**THENCE North 01°06'29" East along said centerline a distance of 70.34 feet;**

**THENCE North 32°23'31" West a distance of 54.35 feet to the northeast corner of Lot 7 of Block 50 of said Miami Map No. 3 Subdivision;**

**THENCE North 01°06'29" East a distance of 92.75 feet to the east corner of Lot 6 of said Block 50;**

**THENCE South 32°23'31" East a distance of 108.70 feet to the north corner of Lot 1 of said Block 51;**

**THENCE South 01°06'29" West a distance of 163.08 feet to the POINT OF BEGINNING, having an area of 0.176 acres, more or less.**

## **Exhibit DB**

### **LEGAL DESCRIPTION (A portion of Mallard Avenue)**

**Gila County Public Works  
Job No. GC2009-14 (Ref. No. 9)**

**July 31, 2013  
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**A parcel of land situate in the Southwest Quarter of the Northwest Quarter of Section 29, Township 1 North, Range 15 East, Gila and Salt River Meridian, Gila County, Arizona. Said parcel of land is a portion of Mallard Avenue located within the Miami Map No. 3 Subdivision, Plat Map No. 25, records of the Gila County Recorder, Gila County, Arizona, having a boundary more particularly described as follows:**

**Commencing at the northeast corner of Lot 7 of Block 49 of said Miami Map No. 3 Subdivision;**

**THENCE North 32°23'31" West to the northeast corner of Lot 10 of Block 48 of said Miami Map No. 3 Subdivision a distance of 410.00 feet;**

**THENCE North 57°36'29" East to the centerline of Mallard Avenue a distance of 30.00 feet;**

**THENCE South 32°23'31" East along the centerline of Mallard Avenue a distance of 400.77 feet;**

**THENCE South 40°30'26" West a distance of 31.39 feet to the POINT OF BEGINNING, having an area of 0.279 acres, more or less.**