RESOLUTION 99-8

WHEREAS, this resolution being duly written and executed this

Twenty-fourth Day of February, 1999 and does hereby, in accordance with prevailing State Statue 67-3-28. through 67-3-28.2.NMSA, 1978 Compilation, declares that the State Highway Commission may enter into the 1999/00 Fiscal Year County Arterial Programs with counties for the improvement

of public roads; and

WHEREAS, Torrance County is at a distinct disadvantage because we do not

have the financial resources needed for road improvements on its

public roads; and

WHEREAS, Torrance County has determined that this assistance is necessary

for the public health, safety and general welfare of the residents

of the county, and

WHEREAS, Torrance County Commission in pursuant to State Highway

Commission Policy CP 4-92 B.12 requests the county be waived any obligation to provide matching funds due to the financial **hardship** condition of our county with its ongoing deficit; and

WHEREAS, the specific roads to be improved and their estimated costs are

attached to this resolution as Exhibit A.

NOW THEREFORE, be it resolved that the Board of Commissioners of Torrance

County adopt this resolution as a formal acceptance of its **participation** in the 1999/00 Fiscal Year Arterial Programs Agreement with New Mexico State Highway Department.

ADOPTED, and approved this Twenty-fourth Day of February, 1999.

TORRANCE COUNTY COMMISSION

Bill Williams, Chairman

Chester Riley, Member

Rodger, Rayner, Member

Attest

Linda Lujan, Clerk of the Board