WHEREAS,

This resolution being duly written and executed this

Twenty-fourth Day of September, 2003 does hereby acknowledge 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 fiscal year 2003/2004 Local Government Road Fund Program a Cooperative Agreement with

counties for the improvement of public roads; and

WHEREAS,

the County of Torrance acknowledges that the State Highway

Commission has entered and approved Torrance County's request for participation into the fiscal year 2003/2004 LGRFP for the School Bus

Routes Program Project; and

WHEREAS,

Torrance County Commission hereby in pursuant with prevailing State

Statue 67-3-28.2, NMSA 1978 (1995 Supp.), as amended will meet the

(25%) match required; and

WHEREAS,

the project number is SB-7767(948), Entity Share(25%) for the amount

of \$26,654.66, State Share(75%) for the amount of \$79,964.00, a

Project Total of \$106,618.66; and

WHEREAS,

the job scope on this project is Pavement Rehabilitation/Improvements

and Drainage Improvements on various county roads; and

WHEREAS,

the designated county roadways within this contract, for construction

are A057, A067, A093, A001, A027, B028; and

NOW THEREFORE,

Be it resolved that the Board of Commissioners of the County of Torrance adopts this resolution as a formal acceptance in a Cooperative Agreement with the New Mexico State Highway & Transportation Department, for the fiscal year 2003/2004 LGRFP for the School Bus

Routes Program Project.

ADOPTED.

and approved this Twenty-fourth Day of September 2003.

TORRANCE COUNTY COMMISSION

Chester Riley, Chairman

es Frost. Member