RESOLUTION # 2003-24

W	HE	RI	7.A	S
77	* **	\sim	<i>-//</i>	v.

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 County Arterial 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 CAP-5-04(418), Entity Share(25%) for the amount of \$51,170.67, State Share(75%) for the amount of \$153,512.00, a Project Total of \$204,682.67; 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 A110, A164, Town of Manzano, Town of Tajique, and Town of Torreon; 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 County Arterial Program Project.

ADOPTED,

and approved this Twenty-fourth Day of September 2003.

TORRANCE COUNTY COMMISSION

Chester Riley, Chairman

James Frost, Member

Paul M. (Tito) Chavez, Member

P. 1) 2/2

Linda Jaramillo, Clerk of the Board

SEAL CLERY METHODIST