RESOLUTION # 2003-36

WHEREAS,

This resolution being duly written and executed this Nineteenth Day of November, 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 Cooperative Agreements with counties for the improvement of public roads; and

WHEREAS,

the County of Torrance acknowledges that the State Highway Commission has approved Torrance County's request for participation into the Fiscal year 2003/2004 Local Government Road Fund Program for the School Bus Route Program and the County Cooperative Program; and

WHEREAS,

the cooperative agreements between the New Mexico State Highway and Transportation Department and Torrance County for the School Bus Routes Program is #SB-7767(948) and for the County Cooperative Program #SP-5-04(924); and

WHEREAS,

the Torrance County Commission hereby is requesting a change in job scope on the Cooperative Agreement Program Project #SP-5-04(924) from Blading and shaping and drainage improvements on various county roads to Pavement Rehabilitation/Improvements and Drainage Improvements on various county roads; and

WHEREAS,

the allocated funds for Project #SP-5-04(924) in the amount of \$53,610.67 will be applied to Project #SB-7767(948); and

WHEREAS,

the designated county roadways within Project #SB-7767(948) will be A057, A067, A093, A001, A027, B028; and

WHEREAS,

the designated county roadways within Project #SP-5-04(924) A098, A159, and 222 will no longer be pertinent for any kind of road construction within this cooperative agreement project.

NOW THEREFORE,

Be it resolved that the Board of Commissioners of the County of Torrance adopts this resolution as a formal acceptance on requested changes within these Cooperative Agreements between New Mexico State Highway & Transportation Department and Torrance County for the FY 2003/04 Local Government Road Fund Program.

and approved this Nineteenth Day of November 2003.

TORRANCE COUNTY COMMISSION

Chester Riley, Chairman

James Frost, Member

Paul M. (Tito) Chavez, Member

Linda Jaramillo, Clerk of the Board