## WHEREAS,

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WHEREAS,

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WHEREAS,

Attest:

Linda Jaramillo, Clerk of the Board

NOW THEREFORE,



This resolution being duly written and executed this Eleventh Day of August, 2004 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 2004/2005 Cooperative Agreement (LGRFP) with counties for the improvement of various maintained county designated roadways; and

The County of Torrance acknowledges that the State Highway Commission has entered and approved Torrance County's request for participation into the fiscal year 2004/2005 Cooperative Agreement (LGRFP) for the School Bus Routes Program; and

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

The Cooperative Agreement Project Number is SB-7767(954), Entity Share(25%) for the amount of \$27,058.70, State Share(75%) for the amount of \$81,176.10, a Project Total of \$108,374.79; and

The job scope on this project is Pavement Rehabilitation/Improvements and Drainage Improvements on various county roadways within the control of the Public Entity; and

The designated county roadways within this contract, for construction are A095 (McNabb), A160 (Stagecoach), and A027 (Riley Rd South); and

Be it resolved that the Board of Commissioners of Torrance County adopts this resolution as a formal acceptance in our Cooperative Agreement with the New Mexico State Highway & Transportation Department, for the fiscal year 2004/2005 (LGRFP) for the School Bus Routes Program.

and approved this Eleventh Day of August 2004.

TORRANCE COUNTY COMMISSION

Chester Riley, Chairman

nes Frost, Member

Paul M. (Tito) Chavez, Member