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WHEREAS,

this resolution being duly written and executed this 18th day of June, 1986, and does hereby, in accordance with prevailing State Statute 67-3-28 through 67-3-32, NMSA, 1978 Compilation, declares that the State Highway Commission may enter into cooperative agreements or joint powers agreements with countles for the improvement of public roads; and

WHEREAS,

Torrance County has the need for this assistance on its public

roads; and

WHEREAS,

Torrance County Commission declares that it has the funds, equipment, labor and materials representing its share of the

total cost of the proposed project available; 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 Cooperative Agreement and Joint Powers Programs with New

ADOPTED

Mexico State Highway Department, and approved this (1864) day of Tune, 19863

TORRANCE COUNTY COMMISSIONERS

Gary Watts, Member

ATTEST:

Board