RESOLUTION

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WHEREAS,

this resolution being duly written and executed this twenty-fifth day of July, 1990, declares that the State Highway Commission may enter into House Memorial Agreements with counties for the improvement of public roads; and

WHEREAS,

Torrance County has the need for this assistance on its

public roads; and

WHEREAS,

the roads to be included in this agreement are as follows: A-113 (Windmill Road), A-102, A-102 West, and .4 mile of A-099, and their estimated costs are attached to this

resolution as Exhibit A; and

WHEREAS,

Torrance inty 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 Torrance County Road Department will do the majority

of the work in-house and a portion will be contracted out.

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 House Memorial 76 Agreement with

New Mexico State Highway Department.

ADOPTED.

and approved this 25th day of July, 1990.

TORRANCE COUNTY COMMISSIONERS

Jimes B. Summers, Chairma

Jesse B. Timms, Member

Chester Riley, Jr., Member

White

Warren, Clerk of the Board