$\underline{R} \ \underline{E} \ \underline{S} \ \underline{O} \ \underline{L} \ \underline{U} \ \underline{T} \ \underline{I} \ \underline{O} \ \underline{N}$

WHEREAS,

this resolution being duly written and executed this Sixth day of March, 1991, and does hereby, in accordance with prevailing State Statue 67-3-28 through 67-3-32, NMAS, 1978 Compilation, declares that the State Highway Commission may enter into County Arterial Programs with counties 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 County Arterial Program with New Mexico State Highway Department.

ADOPTED,

and approved this Sixth day of March, 1991.

TORRANCE COUNTY COMMISSIONERS

Adron Brown, Chairman

Alfredo Larranaga, Member

Chester Riley, Jr., Member