RESOLUTION #2014-45 A

WHEREAS, This resolution being duly written and executed this Twenty-fourth Day of September 2014, 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 2014/2015 Local Government Road Fund Program a Cooperative Agreement with countles for the improvement of public

roads; and

WHEREAS, the County of Torrance acknowledges that the State Highway Commission has entered and approved

Torrance County's request for participation into the fiscal year 2014/2015 LGRFP for the County

Cooperative Program; and

WHEREAS, 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

WHEREAS, the project number is SP-5-15(186), Entity Share(25%) for the amount of \$20,552.00, State Share(75%) for

the amount of \$61,656.00, a Project Total of \$82,208.00; and

WHEREAS, the job scope on this project is Pavement Rehabilitation/Improvements and Blading & Shaping of Various

County Roads; and

WHEREAS, roadways for construction are county designated roads for maintenance recorded with the NMDOT,

Planning Division.

NOW THEREFORE, Be it resolved that the Board of Commissioners of the County of Torrance adopts this resolution as

a formal acceptance in a Cooperative Agreement with the New Mexico Department of Transportation, for the fiscal year 2014/2015 LGRFP for the County Cooperative Program.

ADOPTED, and approved this Twenty-fourth Day of September 2014.

TORRANCE COUNTY COMMISSION

Lonnie Freyburger, Chairman

Leanne Tapia, Member

LeRoy C Candelaria, Member

Attest

Linda Jaramillo, Clerk of the Board