



RESOLUTION # 97-12

WHEREAS, the Torrance County Commission in regular session on Wednesday, February 12, 1997, did propose to authorize a budget increase in the 1996-97 FY Budget and,

WHEREAS, budget increases require authorization from the Department of Finance and Administration, and

WHEREAS, we request authorization for the following budget increase:

	Amount	
408-10-277	\$1,818.75	Reimbursements received from State Forestry

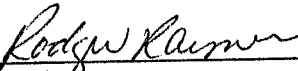
NOW THEREFORE, it is respectfully requested that the above increase in the 1996-97 FY Budget be approved by the Department of Finance and Administration.

DONE at Estancia, New Mexico, Torrance County this 12th day of February, 1997.

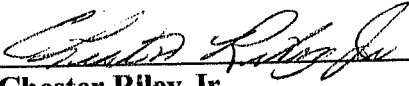
TORRANCE COUNTY COMMISSION



Bill R. Williams

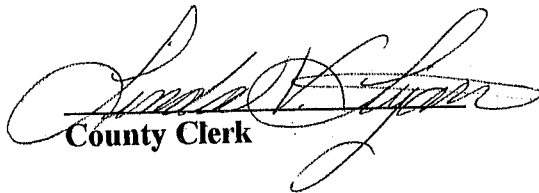


Rodger Rayner



Chester Riley Jr.

ATTEST:



County Clerk

DFA Approval:



RESOLUTION 97-13

WHEREAS, this resolution being duly written and executed this Twenty-sixth Day of February, 1997 and does hereby, in accordance with prevailing State Statute 67-3-28. through 67-3-28.2.NMSA, 1978 Compilation, declares that the State Highway Commission may enter into the 1997/98 Fiscal Year County Arterial Programs with counties for the improvement of public roads; and

WHEREAS, Torrance County is at a distinct disadvantage because we do not have the financial resources needed for road improvements on its public roads; and

WHEREAS, Torrance County has determined that this assistance is necessary for the public health, safety and general welfare of the residents of the county, and

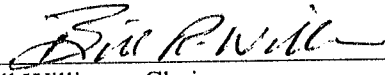
WHEREAS, Torrance County Commission in pursuant to State Highway Commission Policy CP 4-92 B.12 requests the county be waived any obligation to provide matching funds due to the financial **hardship** condition of our county with its ongoing deficit; and

WHEREAS, the specific roads to be improved and their estimated costs are attached to this resolution as Exhibit A.

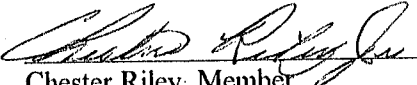
NOW THEREFORE, be it resolved that the Board of Commissioners of Torrance County adopt this resolution as a formal acceptance of its **participation** in the 1997/98 Fiscal Year Arterial Programs Agreement with New Mexico State Highway Department.

ADOPTED, and approved this Twenty-sixth Day of February, 1997.

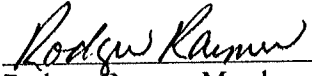
TORRANCE COUNTY COMMISSION



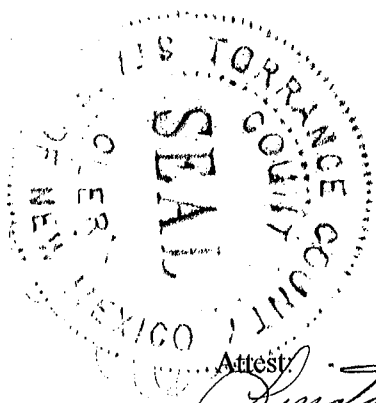
Bill Williams, Chairman

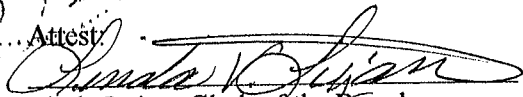


Chester Riley, Member



Rodger, Rayner, Member



Attest:

Linda Lujan, Clerk of the Board