

RESOLUTION 99-7

WHEREAS, this resolution being duly written and executed this Twenty-fourth Day of February, 1999 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 **1999/00 Fiscal Year School Bus** 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.

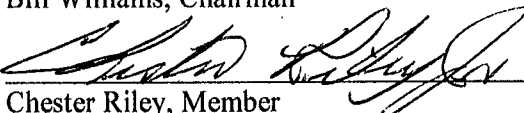
NOW THEREFORE, be it resolved that the Board of Commissioners of Torrance County adopt this resolution as a formal acceptance of its **participation** in the 1999/00 Fiscal Year School Bus Agreement with New Mexico State Highway Department.

ADOPTED, and approved this Twenty-fourth Day of February, 1999.

TORRANCE COUNTY COMMISSION



Bill Williams, Chairman



Chester Riley, Member



Rodger, Rayner, Member

Attest:


Linda Lujan, Clerk of the Board