

RESOLUTION # 2005-23
First Amendment

WHEREAS,

This resolution being duly written and executed this Eleventh Day of May 2005 does hereby acknowledge 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 fiscal year 2004/2005 (LGRFP) a Cooperative Agreement with counties for the improvement of various maintained county designated roadways; 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 2004/2005 (LGRFP) for the County Cooperative Program; and

WHEREAS,

Torrance County Commission hereby in pursuant with prevailing State Statute 67-3-28.2, NMSA 1978 (1995 Supp.), as amended will meet the (25%) match required; and

WHEREAS,

The Cooperative Agreement Project Number is SP-5-05(962), Entity Share(25%) for the amount of \$20,218.00, State Share(75%) for the amount of \$60,654.00, a Project Total of \$80,872; and

WHEREAS,

The job scope on this project is Pavement Rehabilitation/Improvements on various county roadways within the control of the Public Entity; and

WHEREAS,

A change in a county roadway for construction to be A093 (Lexco) at an estimated cost of 80,872.00; and

WHEREAS,

County road A099 (Martinez) is no longer pertinent for any kind of road construction within this contract; and

NOW THEREFORE,

Be it resolved that the Board of Commissioners of the County of Torrance adopts this resolution as a first amendment for a Cooperative Agreement with the New Mexico State Highway & Transportation Department, for the fiscal year 2004/2005 (LGRFP), County Cooperative Program.

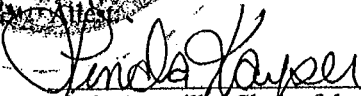
and approved this Eleventh Day of May 2005.

TORRANCE COUNTY COMMISSION


James Frost, Chairman


Paul M "Tito" Chavez, Member


Leroy M. Candelaria, Member


Linda Jaramillo, Clerk of the Board

Kasper dk

