

**RESOLUTION # 2005-35**

WHEREAS, This resolution being duly written and executed this Tenth Day of August 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 2005/2006 Cooperative Agreement (LGRFP) with counties 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 2005/2006 Cooperative Agreement (LGRFP) for the County Arterial Program Project; 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 project number is CAP-5-05(430), Entity Share(25%) for the amount of \$56,945.00, State Share(75%) for the amount of \$170,835.00, a Project Total of \$227,780.00; and

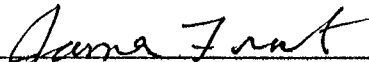
WHEREAS, the job scope on this project is Pavement Rehabilitation/Improvements on various county roads; and

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 Torrance County adopts this resolution as a formal acceptance in our Cooperative Agreement with the New Mexico Department of Transportation, for the fiscal year 2005/2006 (LGRFP) for the County Arterial Program Project.

ADOPTED, and approved this Tenth Day of August 2005.

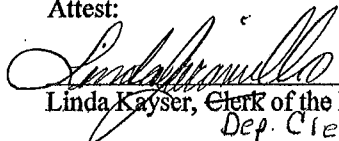
**TORRANCE COUNTY COMMISSION**

  
James Frost, Chairman

  
Paul M. (Tito) Chavez, Member

  
Leroy Candelaria, Member

Attest:

  
Linda Kayser, Clerk of the Board  
Dep. Clerk