

RESOLUTION # 2005-36

WHEREAS,

This resolution being duly written and executed this Tenth Day of August 2005 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 2005/2006 Local Government Road Fund Program a Cooperative Agreement 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 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-5-06(993), Entity Share(25%) for the amount of \$20,207.86, State Share(75%) for the amount of \$60,623.59, a Project Total of \$80,831.45; 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.

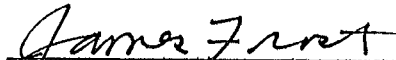
NOW THEREFORE,


Be it resolved that the Board of Commissioners of 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 2005/2006 LGRFP for the County Cooperative Program.

ADOPTED,

and approved this Tenth Day of August 2005.

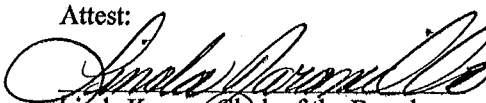
TORRANCE COUNTY COMMISSION


James Frost, Chairman


Paul M. (Tito) Chavez, Member


Leroy Candelaria, Member

Attest:


Linda Kayser, Clerk of the Board
Linda Laramillo - Deputy Clerk