

RESOLUTION NO. 01-01-19B

**A RESOLUTION TO AMEND COOPERATIVE AGREEMENT BETWEEN THE COUNTY
OF GRANT AND THE NEW MEXICO STATE HIGHWAY DEPARTMENT FOR THE
IMPROVEMENT OF ROADS WITHIN GRANT COUNTY**

WHEREAS, Grant County and the New Mexico State Highway Department entered into Cooperative Agreement No. D09432 on August 4, 2000, and

WHEREAS, a second amendment is made and entered into this 19th day of January, 2001, and

WHEREAS, this amendment changed the scope of work from "Drainage and road improvements – Rosedale Road" to "Drainage and road improvements on various school bus routes in Grant County".

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Grant County to approve the second amendment to Cooperative Agreement No. D09432 to change the scope of work for this project.

DONE, this 19th day of January, 2001, in Silver City, Grant County, New Mexico.

**BOARD OF COUNTY COMMISSIONERS
OF GRANT COUNTY**




DAVID C. CONWAY, CHAIRMAN



MANUEL T. SERNA, MEMBER

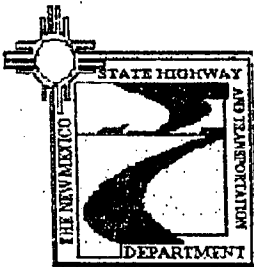


HENRY TORRES, MEMBER


ATTEST:



GABRIEL RAMOS
COUNTY CLERK



**NEW MEXICO STATE HIGHWAY
AND TRANSPORTATION DEPARTMENT**
AN EQUAL OPPORTUNITY EMPLOYER

GARY E. JOHNSON
GOVERNOR

COMMISSION

Holm Bursum, III
Chairman, Socorro

Edward T. Begay
Vice-Chairman, Gallup

Peter T. Mocho, Sr.
Secretary, Albuquerque

Sherry Galloway
Member, Farmington

Albert N. Sanchez
Member, Santa Rosa

Sidney G. Strebeck
Member, Portales

DEPARTMENT

Secretary
Pete K. Rahn

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Albuquerque, NM
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District Four Office
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87701-0030
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District Five Office
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Coronado Station
Santa Fe, NM
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505-827-9500

District Six Office
P.O. Box 2159
Milan, NM
87021
505-285-3200

January 3, 2001

Luis Cardoza, County Manager
Grant County
P. O. Box 1183
Silver City, NM 88062

received
1-3-01 MRS.

Re: Cooperative Agreement No. SB-7717 (917), Control No. 83940

Dear Mr. Cardoza:

An amendment for the above agreement was forwarded on October 23, 2000. This amendment changed the scope of work from *Drainage and road improvements - Rosedale Road TO Drainage and road improvements on various school bus routes in Grant County.*

In order to finish up the paperwork needed for this amendment, we need a signed resolution from the County for this change. The original resolution by the County showed the improvement of Rosedale Road. Please forward a resolution for the current scope of work as soon as possible.

Thank you for your assistance in this matter and do not hesitate to contact me if you should have any questions.

Sincerely,

Doryne Bunton

Doryne Bunton
District One Technical Support