

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

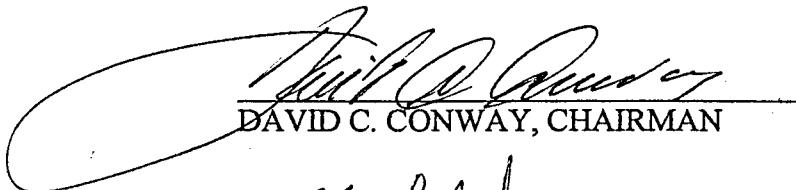
WHEREAS, a second amendment is made and entered into this 19th day of January, 2001, and

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

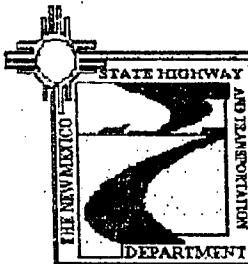

DAVID C. CONWAY, CHAIRMAN


MANUEL T. SERNA, MEMBER


HENRY TORRES, MEMBER

ATTEST:


GABRIEL RAMOS
COUNTY CLERK



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

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GOVERNOR

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DEPARTMENT

Secretary
Pete K. Rahn

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Santa Fe, NM
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District Four Office
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Las Vegas, NM
87701-0030
505-454-3600

District Five Office
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Santa Fe, NM
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District Six Office
P.O. Box 2159
Milan, NM
87021
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January 3, 2001

received
1-3-01 MHS.

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

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