

RESOLUTION NO. 01-02-08A

BE IT REMEMBERED, that at a regular meeting of the Board of County Commissioners of Grant County, held at the Grant County Courthouse on the 8th day of February, 2001, the following Resolution was unanimously adopted.

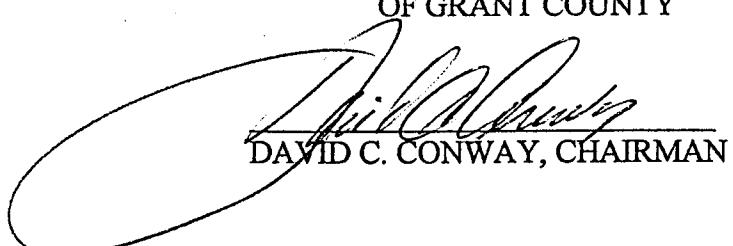
WHEREAS, there is a need to provide recreation facilities to the residents of the County of Grant, and

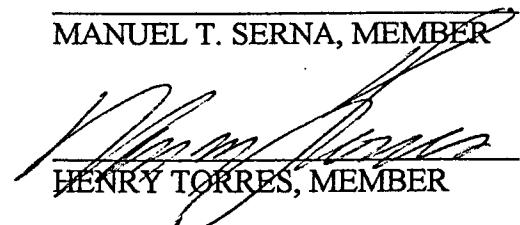
WHEREAS, funding is necessary to continue the construction of a regional recreation facility which was initiated by the County of Grant.

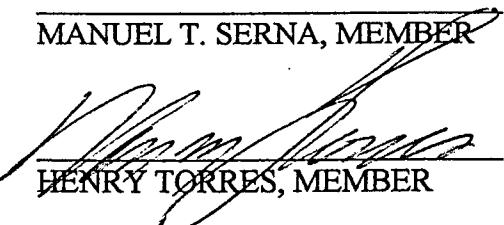
NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Grant County hereby submits an application for a grant to the New Mexico Energy, Minerals and Natural Resources Department, State Parks Division through its New Mexico Recreational Trails Funding Program, to continue the construction of the regional recreation facility in the County of Grant.

PASSED, APPROVED and ADOPTED by the Board of County Commissioners of Grant County, New Mexico, on this 8th day of February, 2001.

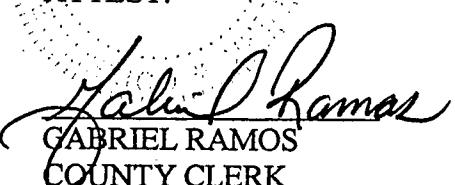
BOARD OF COUNTY COMMISSIONERS
OF GRANT COUNTY


DAVID C. CONWAY, CHAIRMAN


MANUEL T. SERNA, MEMBER


HENRY TORRES, MEMBER

ATTEST:


GABRIEL RAMOS
COUNTY CLERK