

**COUNTY OF GRANT  
RESOLUTION NO. 02-23A**

**A RESOLUTION TO ENTER INTO A COOPERATIVE  
AGREEMENT BETWEEN THE COUNTY OF GRANT AND THE  
NEW MEXICO STATE HIGHWAY AND TRANSPORTATION  
DEPARTMENT FOR THE IMPROVEMENT OF ROADS WITHIN  
GRANT COUNTY (SPECIAL PROJECTS)**

**WHEREAS, The County of Grant ("County") requests a cooperative agreement with the New Mexico State Highway and Transportation Department ("Department") under the Cooperative Agreement-Special Projects Program to perform the full construction of Pheasant Drive, construct low water crossing on Newby Road and roadway improvements on various county roads; and,**

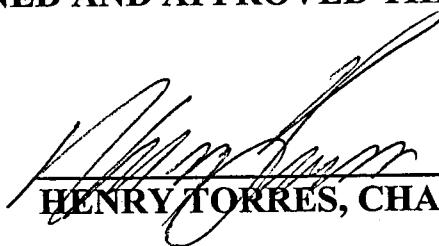
**WHEREAS, The estimated amount of the cost of this projects is \$99,366.66 of which the Department will fund \$75,525.00 (75%) and the county match will be \$24,841.66 (25%). The Project Number is SP-1-03 (951) and the Control Number is 85310; and,**

**WHEREAS, funds, equipment, labor and materials representing the County's share will be available when the agreement becomes effective, and will remain readily available until the agreement is completed or legally terminated; and,**

**WHEREAS, funds representing the County's share of the agreement will be budgeted for, available and payable under completion of the project.**

**NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Grant County that the County of Grant hereby enters into a cooperative agreement with the New Mexico State Highway and Transportation Department for the full construction of Pheasant Drive, construction of low water crossing on Newby Road and roadway improvements of various county roads.**

PASSED, ADOPTED, SIGNED AND APPROVED THIS 8<sup>TH</sup>  
DAY OF AUGUST 2002.

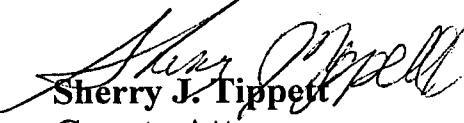
  
**HENRY TORRES, CHAIR**

  
**MANUEL SERNA**

**MANUEL SERNA, MEMBER**

  
**DAVID CONWAY, MEMBER**

Approved as to form:

  
**Sherry J. Tippett**  
County Attorney

Attest:

  
**Jeff Carbalal**

County Clerk