

**COUNTY OF GRANT
RESOLUTION NO. 02-25
(Corrected)**

**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 (COUNTY ARTERIAL PROGRAM)**

WHEREAS, The County of Grant ("County") requests a cooperative agreement with the New Mexico State Highway and Transportation Department ("Department") under the County Arterial Program for the chip seal of Mangus Valley Road and drainage improvement and construction of sub grade and base course with oil on Red Rock Road and roadway improvements to various county roads; and,

WHEREAS, the estimated amount of the project is \$160,094.66 in which the Department will fund \$120,071.00 (75%) and the County will match \$40,023.66 (25%). The Project Number is CAP-1-03 (451) and the Control Number is 85304; 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.

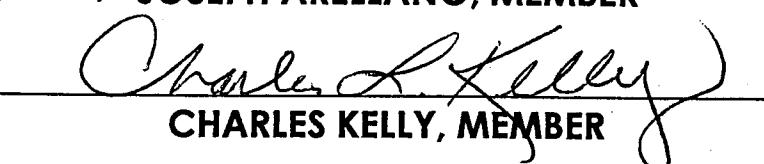
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Grant County that the County of Grant hereby enters into a cooperative agreement with the New Mexico State Highway and Transportation Department for the chip seal of Mangus Valley Road and drainage improvement and construction of sub grade and base course with oil on Red Rock Road and roadway improvements to various county roads.

PASSED, ADOPTED, SIGNED, AND APPROVED THIS 22ND DAY OF
MAY 2003.

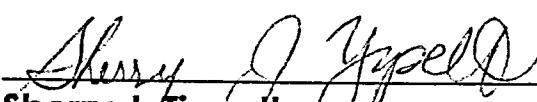
BOARD OF GRANT COUNTY COMMISSIONERS


HENRY TORRES, CHAIRMAN


JOSEPH ARELLANO, MEMBER


CHARLES KELLY, MEMBER

Approved as to form:


Sherry J. Tippett
Grant County Attorney

Attest:


Jeff Carabajal
Grant County Clerk

COUNTY OF GRANT
RESOLUTION NO. 02-25

Attn: Sherry T.

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 (COUNTY ARTERIAL PROGRAM)

WHEREAS, The County of Grant ("County") requests a
cooperative agreement with the New Mexico State Highway and
Transportation Department ("Department") under the County Arterial
Program for the chip seal of Mangus Valley Road and drainage
improvement and construction of sub grade and base course with oil on
Red Rock Road and roadway improvements to various county roads;
and,

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which the Department will fund \$120,071.00 (75%) and the County will
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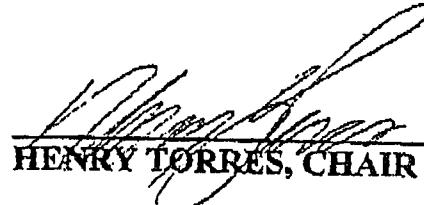
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WHEREAS, funds representing the County's share of the
agreement will be budgeted for, available and payable under completion
of the project.

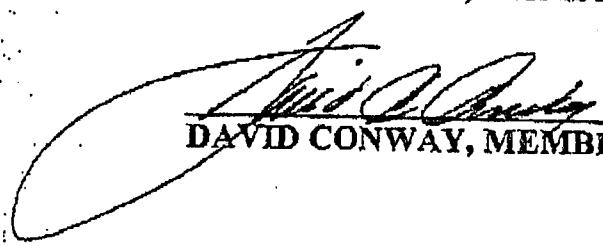
NOW THEREFORE BE IT RESOLVED by the Board of
Commissioners of Grant County that the County of Grant hereby
enters into a cooperative agreement with the New Mexico State
Highway and Transportation Department for the chip seal of North
Swan, Fierro Road and roadway improvements to various county roads.

Should Read as above
scope ASB

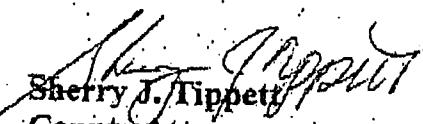
PASSED, ADOPTED SIGNED AND APPROVED THIS 8TH DAY
OF AUGUST 2002.


HENRY TORRES, CHAIR

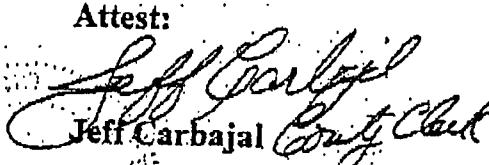

MANUEL SERNA, MEMBER


DAVID CONWAY, MEMBER

Approved as to form:


Sherry J. Tippett
County Attorney

Attest:


Jeff Carbajal
Conty Clerk