

STATE OF NEW MEXICO  
COUNTY OF GRANT

RESOLUTION NO. 04-15

A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL  
IMPROVEMENTS PLAN (ICIP)

**WHEREAS,** the County of Grant recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and,

**WHEREAS,** in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and,

**WHEREAS,** systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and,

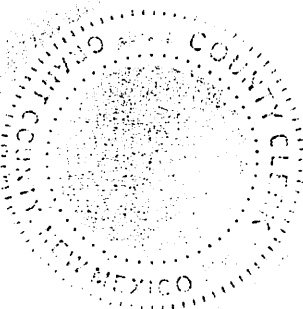
**WHEREAS,** this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNTY OF GRANT THAT:**

1. The County of Grant has adopted the attached Infrastructure Capital Improvements Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.

**PASSED, APPROVED AND ADOPTED** by the governing body at its meeting of July 8, 2004:

**BOARD OF GRANT COUNTY COMMISSIONERS**



*[Signature]*  
\_\_\_\_\_  
*Charles L. Kelly*  
\_\_\_\_\_  
*Joseph F. Asellano*  
\_\_\_\_\_

**ATTEST:** *Peter A. McIntyre*

*[Signature]*  
\_\_\_\_\_  
County Clerk