

GRANT COUNTY

RESOLUTION NO. R-03-02

A RESOLUTION TO APPLY FOR FUNDS UNDER THE NEW MEXICO FINANCE AUTHORITY WATER AND WASTEWATER GRANT PROGRAM

WHEREAS, the Governing Body in an for Grant County, New Mexico, desires to apply for funds to modify the wastewater treatment and disposal systems of North Hurley; and

WHEREAS, these funds will allow Grant County to modify its systems, bringing them up to allowable standards and in compliance with the Water Quality Act; and

WHEREAS, the final effect will provide safe groundwater quality and protect human health; and

WHEREAS, Grant County assures and certifies that it will comply with the regulations, policies, guidelines, and requirements with respect to the acceptance and use of state funds for this program; and

WHEREAS, it is the majority opinion of the Governing Body in an for Grant County, New Mexico, that the proposed application will be in the best interest of the residents of the community, now, therefore,

**BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF
GRANT COUNTY, NEW MEXICO,**

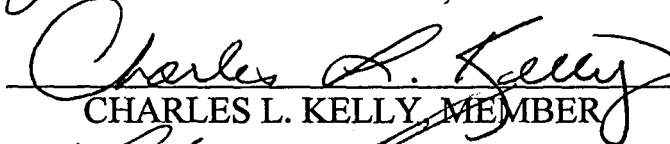
1. The County Manger is hereby directed to prepare and submit an application on behalf of Grant County for modification of the wastewater treatment and disposal systems of North Hurley, Grant County, New Mexico, requesting funding assistance from the New Mexico Finance Authority under the Water and Wastewater Grant Program.

2. County Manager Harry Burgess is hereby authorized and directed to be the official representative of Grant County and act in connection with submission of the final statement and to provide such additional information as may be required.

PASSED, APPROVED, AND ADOPTED by the governing body at its meeting on this 9th day of January, 2003.

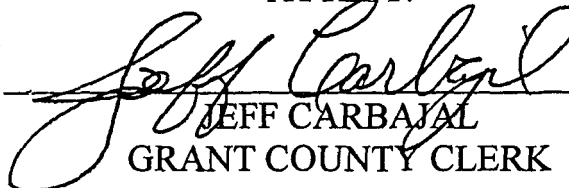
BOARD OF GRANT COUNTY COMMISSION


JOSEPH F. ARELLANO, MEMBER



CHARLES L. KELLY, MEMBER


HENRY TORRES, MEMBER

ATTEST:


JEFF CARBAJAL
GRANT COUNTY CLERK

Approved As To Form:


Sherry Tippet
Grant County Attorney