

**State of New Mexico  
County of Grant**

**RESOLUTION NO. 03-31**

**A RESOLUTION AMENDING THE 2004 - 2008 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)**

**WHEREAS**, the County of Grant deemed it necessary to amend the ICIP to add a Youth Shelter for SW Advocates for Kids, as a priority project for 2004; and

**WHEREAS**, the County of Grant has assigned this as project 2004 -2 and all 2004 projects will follow accordingly; and

**WHEREAS**, the County of Grant has prepared a project description; and

**WHEREAS**, the Grant County 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

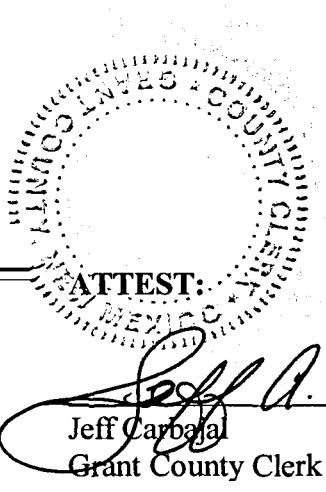
**WHEREAS**, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

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

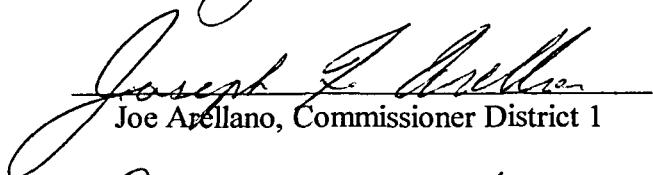
1. The Grant County has amended the 2004 -2008 Infrastructure Capital Improvements Plan to include project # 2004-2.
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.

**PASSED, APPROVED AND ADOPTED** by the governing body at its meeting of December 11, 2003.

**BOARD OF GRANT COUNTY COMMISSIONERS**

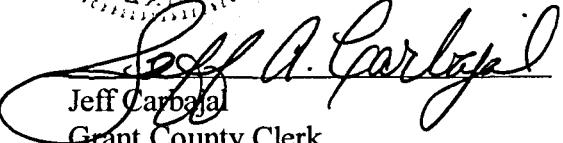


Henry Torres, Chairman

  
Joe Arellano, Commissioner District 1

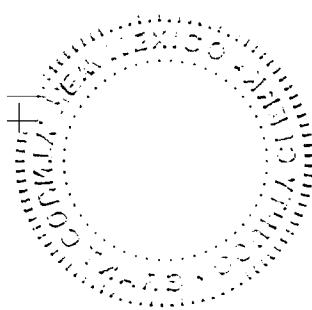
  
Charles Kelly, Commissioner District 2

ATTEST:

  
Jeff Carbalal  
Grant County Clerk

By: \_\_\_\_\_

Title: \_\_\_\_\_



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