

**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

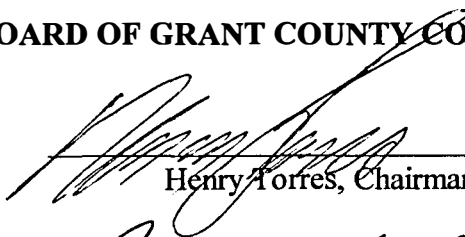
WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

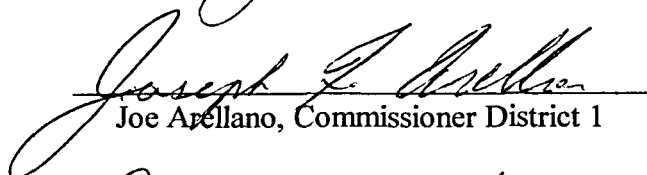
NOW THEREFORE, BE IT RESOLVED BY THE GRANT COUNTY THAT:

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.

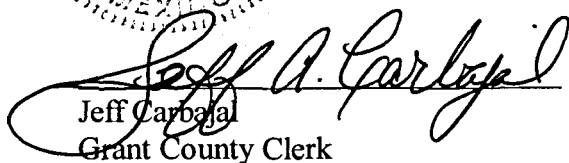
BOARD OF GRANT COUNTY COMMISSIONERS


Henry Torres, Chairman


Joe Arellano, Commissioner District 1

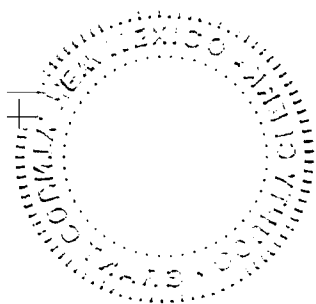

Charles Kelly, Commissioner District 2




Jeff Carbajal
Grant County Clerk

By: _____

Title: _____



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