

COUNTY OF GRANT

RESOLUTION #R-03-12

**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
(SPECIAL PROJECTS)**

WHEREAS, The County of Grant ("County) requests a cooperative agreement with the New Mexico State Highway and Transportation Department ("Department") under the Cooperative Agreement-Special Projects Program for the Sub Grade Prep, base course, double pen chip seal with curb and gutter on North Pheasant Drive, double pen chip seal on, Armijo Road, Michelle Lane, Otis Lane, Marguerite Lane, and Kristine Lane within the Loma Blanca Subdivision; and,

WHEREAS, the estimated amount of the project is \$118,666.66 in which the Department will fund \$89,000.00 (75%) and the County will match \$29,666.66 (25%). The Project Number is SP-1-04 (901) and the Control Number is 85936; 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,

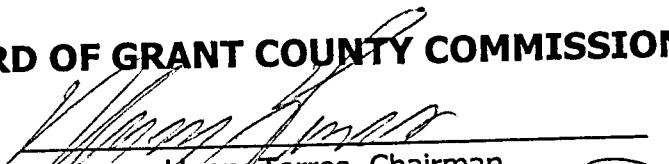
WHEREAS, funds representing the County's share of the agreement will be budgeted for, available and payable under completion of the project.

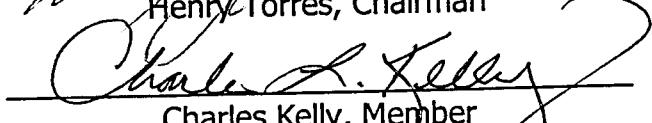
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF GRANT COUNTY COMMISSIONERS** that the County of Grant hereby enters into a cooperative agreement with the **NEW MEXICO STATE HIGHWAY AND TRANSPORTATION DEPARTMENT** for the Sub Grade Prep, base course, double pen ship seal with curb and gutter on North Pheasant Drive, double pen chip seal on Armijo Road, Michelle Lane, Otis Lane, Marguerite Lane, and Kristine Lane within the Loma Blanca Subdivision.

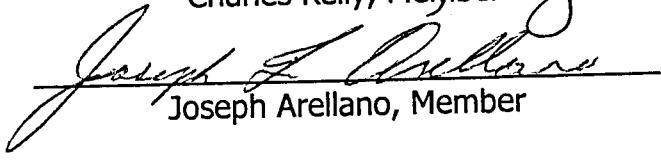
COUNTY OF GRANT

DONE, this 24th day of July 2003 at Silver City, Grant County, New Mexico.

BOARD OF GRANT COUNTY COMMISSIONERS


Henry Torres, Chairman


Charles Kelly, Member

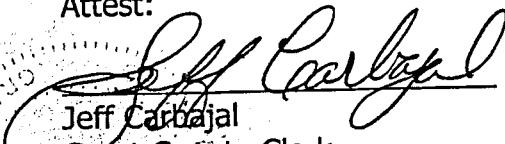

Joseph Arellano, Member

Approved As To Form:


Sherry Tippett

Grant County Attorney

Attest:


Jeff Carbalal

Grant County Clerk

Cooperative Agreements for 2003-2004

Resolution R-03-09

County Arterial Project- Project Number: CAP-1-04 (401). Control Number 85930
Partial reconstruction of Little Walnut Road and full construction on Mesa Road

Resolution R-03-11

School Bus Routes- Project Number: SB-7717 (920). Control Number 85955
Full construction on Flury Lane and chip seal Little Walnut

Resolution R-03-12

Special Projects COOP- Project Number: SP-1-04 (901). Control Number 85936
Full Construction including curb and gutter on North Pheasant Drive and Chip
Seal Loma Blanca Subdivision.