

County of Grant

***RESOLUTION #R-05-12***

**A RESOLUTION TO ENTER INTO A COOPERATIVE AGREEMENT  
BETWEEN THE COUNTY OF GRANT AND THE NEW MEXICO  
DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF  
ROADS WITHIN GRANT COUNTY  
(County Arterial Projects)**

**AMENDED**

**WHEREAS**, The County of Grant (“County”) requests a cooperative agreement with the New Mexico Department of Transportation (“Department”) under the County Arterial Program for the Central Plant Cold Recycling of North Swan Street, sub-grade preparation, base-course and chip seal of Arena Road, and chip seal of Mangus Valley Road and North Hurley Overpass.

**WHEREAS**, the estimated amount of the project is \$160,629.33 in which the Department will fund \$120,472.00 (75%) and the County will match \$40,157.33 (25%). The Project Number is CAP-1-05 (451) and the Control Number 86393; and,

**WHEREAS**, funds, equipment, labor, and materials representing the County’s share will be available when the agreement becomes affective, 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 COUNT COMMISSIONERS** that the County of Grant hereby enters into a cooperative agreement with the **NEW MEXICO DEPARTMENT OF TRANSPORTATION** for the Central Plant Cold Recycling of North Swan Street, sub-grade preparation, base-course and chip seal of Arena Road, and chip seal of Mangus Valley Road and North Hurley Overpass.

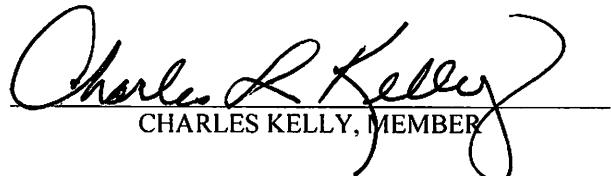
STATE OF NM, GRANT COUNTY  
200501561  
I hereby certify that this instrument was filed for record on  
05/18/2005 at 01:49:34 PM & duly  
recorded in book 267 page 1561  
Pages 1 of 2  
Witness my hand & seal of office  
HOWIE MORALES, COUNTY CLERK  
DEPUTY- CONNIE

DONE, this 24<sup>th</sup> day of February 2005 at Silver City, Grant County, New Mexico.

**BOARD OF GRANT COUNTY COMMISSIONERS**



HENRY TORRES, CHAIRMAN

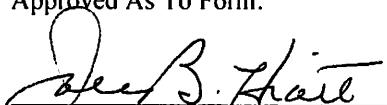


CHARLES KELLY, MEMBER



JOSEPH ARELLANO, MEMBER

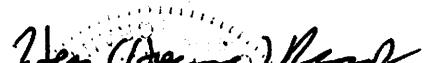
Approved As To Form:



John B. Hiatt

Grant County Attorney

Attest:



Henry (Howie) Morales

Grant County Clerk

STATE OF NM, GRANT COUNTY  
200501561

I hereby certify that this instrument was filed for record on 05/18/2005 at 01:49:34 PM & duly recorded in book 267 page 1562 Pages 2 of 2  
Witness my hand & seal of office  
HOWIE MORALES, COUNTY CLERK  
DEPUTY- CONNIE