

I hereby certify that this instrument was filed for record on 03/29/2007 at 01:15:19 PM & duly recorded in book 269 page 1690
Pages 1 of 1
Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- SANDRA

RESOLUTION #R-07-07

A RESOLUTION TO AMMEND THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF GRANT AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF ROADS WITHIN GRANT COUNTY.

WHEREAS, the County of Grant has entered into a cooperative agreement with the New Mexico Department of Transportation under the School Bus Route Program for the reconstruction of North Hurley Road using Central Plant Cold Recycling. Project# SB-7717 (923) 07, Control# 87718, and,

WHEREAS, a utility project is scheduled within this same area during the 2007 construction year which would be in conflict with the project plans for the North Hurley Road and would cause substantial damage to the new surface during the utility construction, and,

WHEREAS, Ridge Road near the Grant County Airport is planned as a reconstruction project for the 2008 project schedule within the same scope of work as the North Hurley road project.

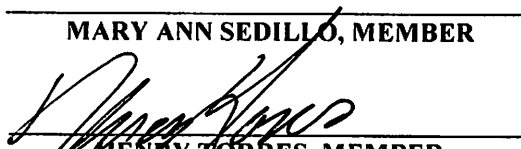
NOW THEREFORE, BE IT RESOLVED by the Board of Grant County Commissioners to amend the cooperative agreement with the New Mexico Department of Transportation for the reconstruction of North Hurley Road to the reconstruction of Ridge Road from the Grant County Airport east 1 mile to the E.O.P.

DONE AT SILVER CITY, GRANT COUNTY, NEW MEXICO THIS 8th DAY OF MARCH, 2007

BOARD OF GRANT COUNTY COMMISSIONERS

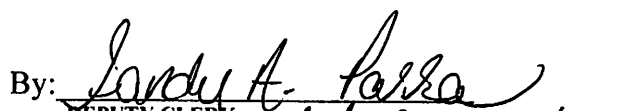

RUDY MARTINEZ, CHAIRMAN

MARY ANN SEDILLO, MEMBER


HENRY TORRES, MEMBER

Attest:


HENRY "HOWIE" MORALES, GRANT COUNTY CLERK

By: 
DEPUTY CLERK 3rd Deputy Clerk