

I hereby certify that this instrument was filed for record on 03/29/2007 at 01:15:21 PM & duly recorded in book 269 page 1691
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 Witness my hand & seal of office
 HOWIE MORALES, COUNTY CLERK
 DEPUTY- SANDRA

RESOLUTION #R-07-08

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 Cooperative Agreement Special Projects for reconstruction of driving surface with drainage improvements within the Hatchita Townsite from intersection of NM 9 First St., Second St., Third St., Fourth St., and Fifth St., south .15 miles to B St. From intersection with NM 81 A and B Streets .45 miles to intersection with First Street, Project# SP-1-07 (951), Control# 87723, 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 Hatchita Townsite Roads and would cause substantial damage to the new surface during the utility construction, and,

WHEREAS, North Swan is planned as a reconstruction project for the 2008 project schedule within the same scope of work as the Hatchita Townsite 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 Hatchita Townsite Roads to the reconstruction of North Swan from the Silver City limits North 1.15 miles 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