

GRANT COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. R-11-11

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS ASSOCIATED
WITH WATER TRUST BOARD PROJECT**

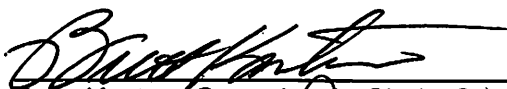
WHEREAS, the Grant County Board of County Commissioners (the "Board") has approved the submittal of the application to the water trust board for a project on the Gila River; and

WHEREAS, the Board has considered the opportunity afforded by NMFA to fund the project at 80% grant and 20%; and

WHEREAS, the Board has found that Project will benefit the citizens of Grant County;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the County of Grant, State of New Mexico authorizing the expenditures from the general fund in the amount not to exceed \$9,000 to match the Grant portion of the funding from Water Trust Board and NMFA.

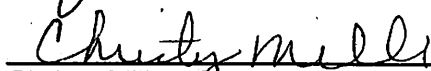
Adopted and approved this 14th day of April 2011.



Brett Kasten, Commission Chair, Commissioner District 2

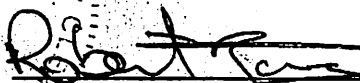


Gabriel Ramos, Commissioner District 1



Christy Miller, Commissioner District 2

Attest:



Robert Zamarripa, Grant County Clerk

