

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

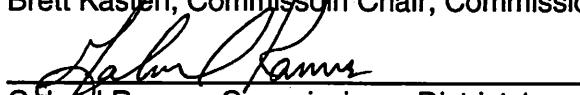
WHEREAS, the Board has considered the opportunity afforded by NMFA to fund the project at 80% grant and 20%; and

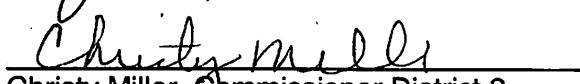
WHEREAS, the Board has found that Project will benefit the citizens of Grant County;

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 14<sup>th</sup> day of April 2011.

  
Brett Kasten, Commission Chair, Commissioner District 2

  
Gabriel Ramos, Commissioner District 1

  
Christy Miller, Commissioner District 2

