

RESOLUTION # R-16-57

**FLEMING TANK ROAD AND WIND CANYON ESTATES SUBDIVISION AREA
IMPROVEMENT DISTRICT
DETERMINATION OF COST OF ROAD IMPROVEMENT
COUNTY CAN CONSTRUCT THE IMPROVEMENT**

WHEREAS, Chapter 4 Article 55A NMSA 1978 "County Improvement District Act" (hereafter referred to as the Act) empowers counties to construct improvements as authorized by the Act., and

WHEREAS, the Board of Grant County Commissioners (hereafter referred to as "Board"), in accordance with the Act, section 4-55A-10, created by Resolution # R-16-56 the Fleming Tank Road and Wind Canyon Estates Subdivision Community Area Improvement District (hereafter referred to as *the District*.) for the improvement of Fleming Tank Road and Wind Canyon Road, (hereafter referred to as *the improvement*; and

WHEREAS, the County's total cost of the improvement is estimated at approximately \$156,192.50, and the estimated cost includes the cost of materials, survey and advertisement estimated at approximately \$104,058.88; and

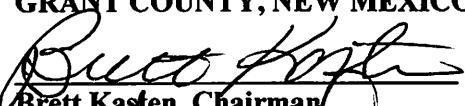
WHEREAS, in accordance with the Act 4-55A-15, the County duly advertised and received bids for the construction of the improvement.

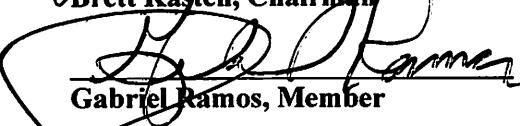
NOW THEREFORE, BE IT RESOLVED THAT based on the County's estimate of approximately \$156,192.50 for the improvement the Board hereby determines the cost of the improvement to be approximately \$106,066.26 and the Board hereby elects to construct the improvement by using Fowler Brothers Construction, County equipment and County personnel.

PASSED, APPROVED, SIGNED, AND ADOPTED at a duly called and convened regular meeting of the governing body of the County of Grant this 15th day of December, 2016.

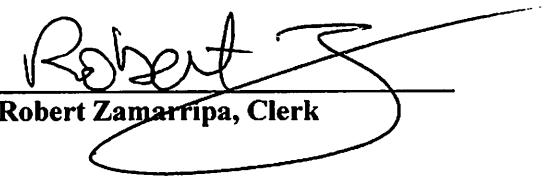
**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, NEW MEXICO:**

[SEAL]


Brett Kasten, Chairman


Gabriel Ramos, Member


Ron Hall, Member


Robert Zamarripa, Clerk