SANTA FE COUNTY

Resolution No. 2008 -2/0

A RESOLUTION REQUESTING FUNDING THROUGH THE 2008/2009 LGRF PROGRAM NEW MEXICO DEPARTMENT OF TRANSPORATION

WHEREAS, the Board of County Commissioners ("the Board") desires to utilize funding made available through an application submitted to the New Mexico Department of Transportation's LGRF (Local Government Road Fund) Program for various County road improvement projects;

WHEREAS, upon approval of the application submitted to the New Mexico Department of Transportation ("the Department") funding will be received in the form of Cooperative Agreement SP-5-09 (079) in the amount of \$119,546.67;

WHEREAS, the Department requires that the Board provide a Resolution requesting funding and attach a detailed project breakdown per funding source; and

WHEREAS, a detailed project breakdown, together with the agreed County match, is set forth on Exhibit "A" hereto for County Road 42 Improvement projects Phase II.

NOW THEREFORE, the Board of County Commissioners hereby requests funding for the project set forth in Exhibit "A" for the 2008/2009 New Mexico Department of Transportations LGRF Program based on the requested project amount and quantities listed therein.

APPROVED, ADOPTED AND PASSED THIS 9th day of December 2008.

BOARD OF COUNTY COMMISSIONERS

Paul Campos, Chairman

ATTEST:

Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:

Stephen C. Ross, Santa Fe County Attorney

FINANCE APPROVAL:

Teresa Martinez, Santa Fe County Finance Director



COUNTY OF SANTA FE

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I Hereby Certify That This Instrument Was Filed for Record On The 10TH Day Of December, 2008 at 04:48:08 PM and Was Duly Recorded as Instrument # 1546310

Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk Santa Fe, NM