

RESOLUTION NO. 04-25

**A RESOLUTION OF THE CITY OF ROSWELL, NEW MEXICO
NOTIFYING THE NEW MEXICO DEPARTMENT OF TRANSPORTATION THAT THE CITY
OF ROSWELL SUPPORTS AND HAS THE REQUIRED FUNDING FOR THE COOPERATIVE
AGREEMENT PROGRAM FOR TRAFFIC SIGNAL IMPROVEMENTS AT THE
INTERSECTION OF NORTH GARDEN AVENUE AND EAST COUNTRY CLUB ROAD.
Project No. SP-2-05(972) CN 86524**

WHEREAS, the City of Roswell desires to improve the traffic signal equipment at the intersection of North Garden Avenue and East Country Club Road, and

WHEREAS, this roadway is eligible for New Mexico Department of Transportation (NMDOT) Cooperative Agreement (CO-OP) funds, and

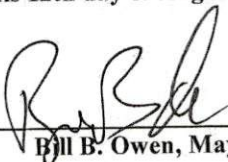
WHEREAS, the preliminary cost estimate for the traffic signal improvements is \$120,402.24 and

WHEREAS, the City of Roswell desires to utilize NMDOT CO-OP funds for the traffic signal improvements.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the Governing Body, the City Council of the City of Roswell, New Mexico that:

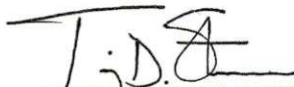
1. The City of Roswell fully supports and adopts the proposed project for traffic signal improvements to the intersection of North Garden Avenue and East Country Club Road.
2. The City of Roswell has budgeted the required funds for the traffic signal improvements.
3. The City of Roswell has placed this project as a high priority and will meet or exceed all required deadlines.

PASSED, ADOPTED, SIGNED AND APPROVED this 12th day of August, 2004.



Bill B. Owen, Mayor

Attest:



Timothy D. Stoessel, City Clerk