

AMENDED
RESOLUTION TO PROVIDE
MATCHING FUNDS FOR
NEW MEXICO DEPARTMENT OF
TRANSPORTATION COOPERATIVE
AGREEMENT FOR SY 2009-2010

Farmington Municipal School District No. 5
Farmington, New Mexico

At the regular meeting of the Board of Education held at Farmington, New Mexico on February 25, 2010, the following Resolution was adopted:

WHEREAS: Farmington Municipal School District No. 5 seeks to participate in the New Mexico Department of Transportation Cooperative Agreement by improving access areas of public school buildings for students and parents. This project is identified as follows:

Project Number: SP-5-10 (128)
Site: Heights Middle School
3700 College Blvd.
Scope: Parking Lot Improvements
Project Cost: FMS Share = \$ 5,753.67
State Share = \$17,261.00
Total Project Cost = \$23,014.67

THEREFORE: BE IT RESOLVED that the Farmington Municipal School Board of Education authorizes and commits matching funds necessary to enter into a Cooperative Agreement with the New Mexico Department of Transportation for the 2009-2010 School Year.

I hereby certify that the foregoing is a full, true and correct copy of a resolution regularly adopted by the Board of Education of Farmington Municipal School District Number Five, at its regular meeting on February 25, 2010, and that the same is in full force; that the signatures below are genuine of the respective members of said Board.

Witness our hand and seal of said Board of Education this 25th day of February 2010.

FARMINGTON BOARD OF EDUCATION

PRESIDENT

VICE-PRESIDENT

SECRETARY

DEPUTY SECRETARY

MEMBER