

RESOLUTION NO. 01-30

**A RESOLUTION AUTHORIZING THE MAYOR TO FILE THE
INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (I.C.I.P.) WITH THE
STATE OF NEW MEXICO DEPARTMENT OF FINANCE ADMINISTRATION
FOR POSSIBLE FUNDING BY THE STATE LEGISLATURE ON BEHALF OF
THE CITY OF ROSWELL**

WHEREAS, the City of Roswell desires to submit the five year Infrastructure Capital Improvements Plan (I.C.I.P.) (See Attachment) to the State of New Mexico Department of Finance Administration for possible funding by the State Legislature in 2002, and

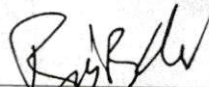
WHEREAS, Mayor Bill B. Owen is the Chief Local Elected Official of the City of Roswell;

NOW, THEREFORE, be it resolved by the governing body, the City Council of Roswell, New Mexico:

That the Mayor is, and hereby authorized to submit an application requesting program funds on behalf of the City of Roswell and to perform any and all such other acts, matters and manner of things as shall be and become necessary and proper to effectuate the purposes herein.

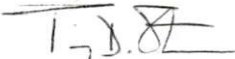
ADOPTED, SIGNED AND APPROVED on this 13th day of September 2001.

CITY SEAL



Bill B. Owen, Mayor

ATTEST:



Timothy D. Stoessel, City Clerk