

FILE

RESOLUTION NO. 1651

Roswell Poe Corn Park Addition
Project No. 35-00449

WHEREAS, The Land and Water Conservation Act of 1965 provides for Federal Grant-in-Aid Funds to be allocated to and administered by the New Mexico State Planning Office by way of assistance to political subdivisions and other public instrumentalities for the purpose of funding outdoor recreation projects upon a matching fund basis to defray acquisition, planning and development costs, chargeable against funds allocated to the State of New Mexico under said Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, THE CITY COUNCIL OF ROSWELL, NEW MEXICO:

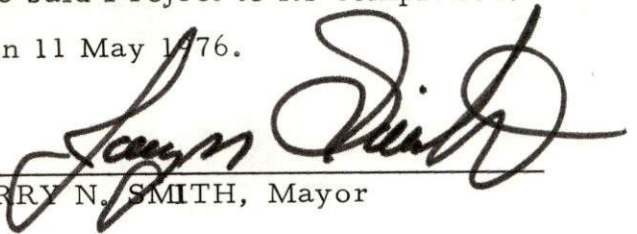
1. That the Mayor of the City of Roswell is hereby authorized and directed to make application on behalf of the City for Grant-in-Aid Funds in the aggregate sum of \$10,500., said sum being fifty (50%) per cent of acquisition, planning and development costs of the Project above captioned.

2. That the City of Roswell by these presents covenants and undertakes to fund said Project in the sum of \$10,500., being its fifty (50%) per cent matching fund share in the defrayal of costs of said Project.

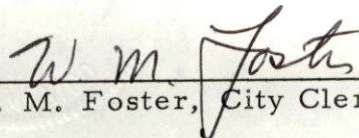
3. That the Mayor of said City is hereby authorized and directed to do and perform any and all acts, matters and manner of things as shall be and become necessary and proper to effectuate said Project to its completion.

ADOPTED AND APPROVED on 11 May 1976.

CITY SEAL


JERRY N. SMITH, Mayor

ATTEST:


W. M. Foster, City Clerk