

EXHIBIT E

VALENCIA COUNTY BOARD OF COUNTY COMMISSION RESOLUTION 2013- 14

A RESOLUTION ADOPTING THE 2013 ANNUAL CERTIFIED MAINTAINED MILEAGE REPORT

WHEREAS, the Board of County Commissioners (BOCC) acted in its regularly scheduled meeting on March 13, 2013, to adopt the 2013 Annual Certified County Maintained Mileage Report for 2013; and desires the State Department of Transportation (NMDOT) to accept same; and,

WHEREAS, pursuant to NMSA 1978, section 66-6-23 (2003), the BOCC shall certify and submit an Annual Certified County Maintained Mileage Report to the Secretary of the Department of Transportation, on or before April 1st of each year; and,

WHEREAS, the mileage verified by the Secretary of NMDOT shall be the official mileage of public roads maintained by each county and reported to the NM State Treasure's Office for funding distribution purposes; and,

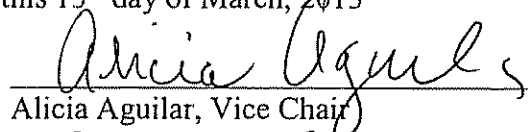
WHEREAS, the BOCC has, in 2012, reevaluated and continues to reassess its road inventory.

NOW THEREFORE, BE IT RESOLVED, by the governing body of Valencia County that:

1. the 2013 Annual Certified County Maintained Mileage Report is an accurate reflection of County maintained roads for 2013;
2. the County submits the attached Report to the Secretary of the NMDOT in meeting its obligation pursuant to statutory requirements

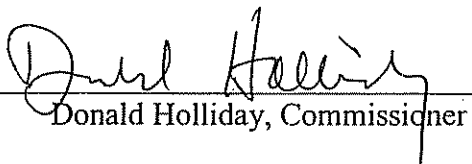
PASSED, APPROVED AND ADOPTED on this 13th day of March, 2013


Charles Eaton, Chair

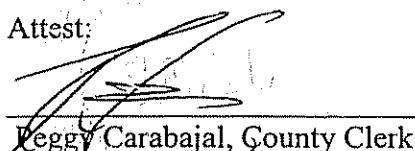

Alicia Aguilar, Vice Chair


Mary J. Andersen, Commissioner


Lawrence Romero, Commissioner


Donald Holliday, Commissioner

Attest:


Peggy Carabajal, County Clerk

B: 074 P: 723

