

Resolution Number: 2019-24

Participation in Capital Outlay Program Administered by New Mexico Department of Transportation

Whereas, Roosevelt County and the New Mexico Department of Transportation enter into a Cooperative Agreement.

Whereas, the total cost of the project is estimated at \$645,028 to be funded by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 100% or \$383,000; and
- b. Roosevelt County's proportional matching share shall be 0% or \$262,028

TOTAL PROJECT COST IS \$645,028

Roosevelt County shall pay all costs, which exceed the total amount of \$383,000.00

Now therefore, be it resolved in official session the Roosevelt County Board of Commission determines, resolves, and orders as follows:

That the project for this Cooperative agreement is adopted and has a priority standing. The agreement terminates on June 30, 2023 (Laws of 2018) and Roosevelt County incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

Now therefore, be it further resolved by the Roosevelt County Board of Commissioners to enter into Cooperative Agreement Control Number C2193383 with the New Mexico Department of Transportation for Capital Outlay (Laws of 2018) Rehabilitation Chip Seal Caliche, design, blading, culverts, drainage and misc. Construction, reconstruction and administration management to: Three miles chip seal SRR L from 114 to NM 235; one mile caliche/chip seal SRR 4 from SRR O to SRR N; one mile caliche SRR 4 from SRR AF (NM 267) to SRR AG; one mile caliche/chip seal Vans Subdivision; one mile caliche NRR F from NRR 2 to NRR 3; one mile SRR 9 1/2 from SRR Q to SRR P; one-half mile caliche SRR P from SRR 9 1/2 to SRR 10; one and one half miles caliche SRR U from SRR 13 to SRR 14 1/2; one mile caliche NRR 2 from NRR F to NRR G; two miles caliche NRR AK from NRR 1 to NRR 3; within the controls of Roosevelt County in Portales, New Mexico.

PASSED, APPROVED AND ADOPTED this 25th day of June, 2019.

ATTEST:

Stephanie Hicks, Roosevelt County Clerk



BODY OF COUNTY COMMISSIONERS ROOSEVELT COUNTY, NEW MEXICO Lewis (Shane) Lee, Chairman - District III □ Abstained A No Voted: Wes Matthew Hunton, Vice Chairman – District II Voted:

✓ Yes □ No □ Abstained Dennis Lopez-District I Voted: ✓ Yes □ No □ Abstained Abstained Voted: ▼Yes □, No Paul Grider - District V □ Abstained Voted: ✓ Yes □ No



Sall