

Resolution Number: 2019-26

Resolution for Participation in Local Government Road Fund 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 will be \$266,666.66 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or \$200,000.00; and
- b. improvements, drainage improvements, misc. on approximately eight and one half miles of various County roads, within the control of the Roosevelt County in Portales, New Mexico. Roosevelt County's proportional matching share shall be 25% or \$66,666.66

TOTAL PROJECT COST IS \$266,666.66

Roosevelt County shall pay all costs, which exceed the total amount of \$266,666.66

Now therefore, be it resolved in official session that Roosevelt County determines, resolves, and orders as follows:

That the project for this Cooperative agreement is adopted and has a priority standing.

The agreement terminates on December 31, 2020 and the 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 RESOLVED, by Roosevelt County, to enter into Cooperative Agreement COOP Control Number L200475 with the New Mexico Department of Transportation for LGRF Project for year 2019 – 2020 to Termini; one quarter mile caliche Loma Vista; One mile caliche SRR P from SRR 15 to SRR 16; One mile caliche SRR AF from NM 480 to SRR 10; One mile caliche SRR AE from NM 480 to SRR 10; Two miles caliche SRR 11 from NM 206 to SRR P; One-quarter mile caliche/chip seal Simnacher; Three miles caliche SRR 14 from NM 206 to SRR U;

Scope of work: to design construct, reconstruct blading and shaping, caliche, chip seal, fog seal rehabilitation improvements, drainage improvements, misc. on approximately eight and one half miles of various County roads.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF ROOSEVELT COUNTY, that the completed COOP application is approved.

PASSED, APPROVED, and ADOPTED by the governing body on this 25th day of June, 2019 **BODY OF COUNTY COMMISSIONERS** ROOSEVELT COUNTY, NEW MEXICO ATTEST: Lewis (Shane) Lee, Chairman – District III Voted: ✓ Yes □ No □ Abstained Matthew Hunton, Vice Chairman - District II Stephanie Hicks, Roosevelt County Clerk Voted:

✓ Yes □ No □ Abstained Dennis Lopez District I Voted: Ves □ No □ Abstained Tina Dixon – District IV Voted: Ves □ No □ Abstained Paul Grider - District Abstained □ No Voted: ✓ Yes



20191671 06/25/2019 11:46:40 AM Page: 2 of 2 Fee: 0 RES Stephanie Hicks, Roosevelt Co. Clk., Roosevelt, NM