

Resolution Number: 2019-27

Resolution for Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation

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

WHEREAS, the total cost of the project will be \$226,666.66 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or \$170,000.00; and
- b. Improvements, drainage improvements, misc. on approximately 13.50 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 \$56,666.66

TOTAL PROJECT COST IS \$226,666.66

Roosevelt County shall pay all costs, which exceed the total amount of \$226,666.66

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

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

The agreement terminates on December 31, 2020 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 RESOLVED, by Roosevelt County, to enter into Cooperative Agreement SB Control Number L200476 with the New Mexico Department of Transportation for LGRF Project for year 2019 – 2020 to **Termini:** Three miles caliche Baseline from SRR AD to SRR AG; One-half mile caliche Corto Dr. from NM 235 to SRR L; Two miles caliche SRR 15 from NM 206 to SRR P; One mile PMM SRRR N from US 70 to SRR O; Three miles PMM Baseline from NM 467 to SRRN; One mile PMM SRR 3 from US 70 to SRR O; Two miles PMM SRR AG from NM 236 to NM 267.

Scope of work: design, reconstruction, Blading and shaping, pavement rehabilitation and improvements, drainage improvements, construction management, and misc. on approximately 13.50 miles of various County Maintained Roads.

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Stephanie Hicks, Roosevelt Co. Clk., Roosevelt, NM

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

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

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5 (0)	BODY OF COUNTY COMMISSIONERS
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ATTEST! : ~	\mathcal{L}
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	Lewis (Shane) Lee, Chairman – District III
10	Voted: ▼Yes □ No □ Abstained
Stephanie Hichs	Matter Tunior
Stephanie Hicks, Roosevelt County Clerk	Matthew Hunton, Vice Chairman – District II
	Voted: ✓ Yes ☐ No ☐ Abstained
	Dannig Longz Distract I
	Dennis Lopez—District I Voted: ✓ Yes □ No □ Abstained
	Voted. 19 1es No Abstanted
	(Ina Dyn
	Tina Dixon – District IV
	Voted: ✓ Yes □ No □ Abstained
	Paul Luder
	Paul Grider – District V
	Voted: Ves No Abstaine S
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