



Resolution Number: 2019-25

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 **\$300,700.00** to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or **\$225,525.00**; and
- b. improvements, drainage improvements, misc. on approximately seven and one-half (7.5) 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 **\$75,175.00**.

TOTAL PROJECT COST IS \$300,700.00

Roosevelt County shall pay all costs, which exceed the total amount of **\$300,700.00**

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.

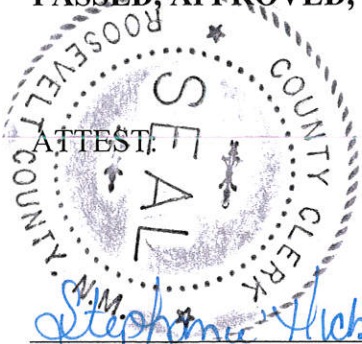
NOW THEREFORE BE IT RESOLVED, by Roosevelt County, to enter into Cooperative Agreement CAP Control No. L200474 with the New Mexico Department of Transportation for LGRF Project for year 2019 – 2020 to **Termini**: Two miles caliche SRR AF from NM 267 to NM 7; Two miles caliche SRR P from SRR 11 to SRR 13; One and one half miles caliche /chip seal SRR 6 from SRR L to SRR M1/2; One mile caliche SRR 22 from NM 114 to SRR AL; One mile caliche SRR AL from SRR 22 to SRR 23;



Scope of work: to design construct, reconstruct blading and shaping, caliche, chip seal, fog seal rehabilitation improvements, drainage improvements, misc. on approximately 7.5 miles of various County Maintained Roads.

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

PASSED, APPROVED, and ADOPTED by the governing body on this 25th day of June, 2019.



Stephanie Hicks
Stephanie Hicks, Roosevelt County Clerk

**BODY OF COUNTY COMMISSIONERS
ROOSEVELT COUNTY, NEW MEXICO**

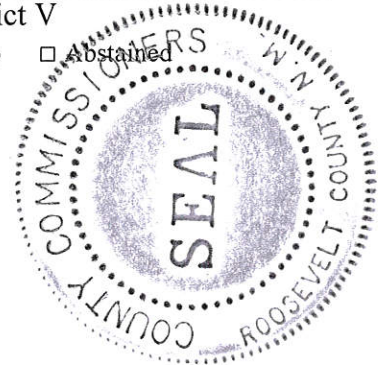
Lewis (Shane) Lee
Lewis (Shane) Lee, Chairman – District III
Voted: Yes No Abstained

Matthew Hunton
Matthew Hunton, Vice Chairman – District II
Voted: Yes No Abstained

Dennis Lopez
Dennis Lopez – District I
Voted: Yes No Abstained

Tina Dixon
Tina Dixon – District IV
Voted: Yes No Abstained

Paul Grider
Paul Grider – District V
Voted: Yes No Abstained



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