

## **RESOLUTION NUMBER: 2021-11**

## Resolution for Appropriation of State Road Funds to Roosevelt County by New Mexico Department of Transportation

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

WHEREAS, the total cost of the project will be \$610,000.00 to be funded in proportional share by the parties hereto as follows:

Roosevelt County shall pay all costs, which exceed the total amount of \$610,000.00

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

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

The agreement terminates on December 31, 2021 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 State General Fund Cooperative Agreement Control Number HW2M700037 with the New Mexico Department of Transportation for Termini: 3.75 miles of Sundale Valley Road reconstruction; and to install 5-wire barbed fencing on 5 miles of NRR AV.

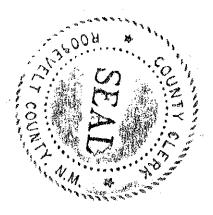
**Scope of work**: to design construct, reconstruct, blading and shaping, caliche, chip seal, project management, fog seal, micro seal, rehabilitation improvements, drainage improvements, misc. administrative management and engineer certifications on approximately three and three-quarters miles of Sundale Valley Road and five miles of NRR AV.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF ROOSEVELT COUNTY, that the completed State General Fund agreement is approved.

PASSED, APPROVED AND ADOPTED on this 2<sup>nd</sup> day of February, 2021 by the Roosevelt County Board of Commissioners in an open meeting in Portales, New Mexico.

ATTEST:

Mandi Park, Roosevelt County Clerk



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

Tina Dixon, Chair - District IV

Vote∯: ta Yes □ No () 🗚 Abstained

Lewis (Shane) Lee, Vice Chair – District III Voted: 12 Yes □ No □ Abstained

🗩 🗆 Abstained Voted: ¬₩es □ No

Rodney Sayage

□ No ☐ Abstained

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

