



RESOLUTION NUMBER: 2022-10

**Concerning Appropriation of State Road Funds to Roosevelt County by
New Mexico Department of Transportation
For Control No. HW2M700037 and Superseding Resolution # 2021-11**

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 the Roosevelt County Board of Commission determines, resolves, and orders as follows:

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

That Roosevelt County has requested a written time extension and that the Commission Chairman is authorized to sign a First Amendment to **HW2M700037**.

The agreement terminates on December 31, 2021 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 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 RESOVLED BY THE GOVERNING BODY OF ROOSEVELT COUNTY, that the completed State General Fund agreement term date Extension is approved.



PASSED, APPROVED, and ADOPTED on this 11th day of January, 2022 by the Board of Roosevelt County Commissioners in an open meeting in Portales, New Mexico.

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

ATTEST:

Mandi M Park
Mandi Park, County Clerk



absent
Dennis Lopez – District I
Voted: Yes No Abstained

Rodney Savage
Rodney Savage – District II
Voted: Yes No Abstained

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

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

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

