



EXHIBIT B

RESOLUTION NUMBER: 2022-41

**Participation in Transportation Project Fund Program Administered by
the New Mexico Department of Transportation**

WHEREAS, the **Roosevelt County** and the New Mexico Department of Transportation have entered into a grant agreement under the Transportation Fund Program for a local road project.

WHEREAS, the total cost of the project will be \$2,878,724 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 95% or \$2,734,787.80
- and
- b. **Roosevelt County's** proportional matching share shall be 5% or \$143,936.20

TOTAL PROJECT COST IS \$2,878,724.00

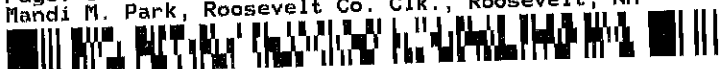
The **Roosevelt County** shall pay all costs, which exceed the total amount of \$2,878,724.00.

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 June 30, 2025 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 the **Roosevelt County** to enter into Cooperative Agreement for Project Control Number **LP20040** with the New Mexico Department of Transportation for the TPF Program for year 2023 for Roosevelt County Micro Seal Project-To design, construct, reconstruct with micro seal, caliche and chip seal, culvert and drainage clean out to 72.75 miles- within the control of the **Roosevelt County** in New Mexico.



PASSED, APPROVED AND ADOPTED this 20th day of September, 2022.

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

ATTEST:

Mandi M. Park
Mandi Park, Roosevelt County Clerk



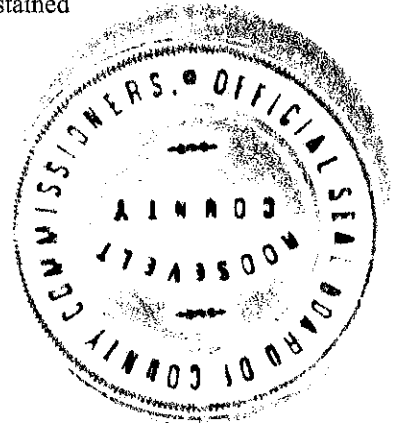
absent
Lewis (Shane) Lee, Chairman – District III
Voted: Yes No Abstained

Rodney Savage
Rodney Savage, 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



MP