

## **RESOLUTION NUMBER: 2020-16**

## 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 \$304,720.00 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 75% or \$228,540,00

and

b. improvements, drainage improvements, misc. on approximately eleven and one half 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 \$76,180.00

TOTAL PROJECT COST IS \$304,720.00

Roosevelt County shall pay all costs, which exceed the total amount of \$304,720,00

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, 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 Cooperative Agreement CAP Control No. L200503 with the New Mexico Department of Transportation for LGRF Project for year 2020-2021 to Termini: 3 miles cal SRR 4 from SRR AG to SRR AJ; 1 mile pmm SRR 8 from SRR S to SRR T; 1 mile cal/cs SRR 6 from SRR K to SRR L; 2 miles cal SRR 16 from NM 206 to SRR P; 1 mile cal/cs SRR 4 from SRR L to SRR N; .5 mile cal/cs SRR U 1/2 from Hwy 70 .5 mile north; 3 miles cal SRR O from SRR 16 to NM 235;

**Scope of work**: to design construct, reconstruct blading and shaping, caliche, chip seal, fog seal and PMM rehabilitation improvements, drainage improvements, misc. administrative management and engineering certifications on approximately eleven and one half 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 8<sup>th</sup> day of June, 2020.

BODY OF COUNTY COMMISSIONERS ROOSEVELT COUNTY, NEW MEXICO

Matthew Hanton, Chairman – District II

Voted: Yes No Abstained

Tina Dixon, Vice Chair – District IV

Voted: Yes No Abstained

Dennis Lopez – District I

Voted: Yes No Abstained

Lewis (Shane) Lee – District III

Voted: Yes No Abstained

Paul Grider – District V

Voted: Yes No Abstained

SH

Stephanie Hicks, Roosevelt County Clerk