RESOLUTION NUMBER: 2024-24

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 grant agreement under the Local Government Road Fund Program for a local road project.

WHEREAS, the total cost of the project will be \$133,333 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 75% or \$100,000

and

b. Rehab/improvements on approximately four 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 \$33,333

TOTAL PROJECT COST IS \$133,333

WHEREAS, Roosevelt County shall pay all costs, which exceed the total amount of \$133,333.

NOW THEREFORE, BE IT RESOLVED, in official session that Roosevelt County determines, resolves, and orders as follows:

- a. The project for this Cooperative agreement is adopted and has a priority standing.
- b. The agreement terminates on December 31, 2025 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.
- c. Roosevelt County Manager Amber Hamilton, shall have signature authority to bind Roosevelt County to the terms and conditions of the Cooperative Agreement, and shall have authority to request in writing and secure extension to the Cooperative Agreement on behalf of Roosevelt County in the manner set forth by the Cooperative Agreement.

NOW THEREFORE, BE IT RESOLVED, by Roosevelt County, to enter into Cooperative Agreement for Project Control Number L200629 with the New Mexico Department of Transportation for LGRF Program for fiscal year 2025 for two (2) miles of caliche and chipseal SRR V from SRR 6 to NM 236; two (2) miles of caliche SRR AG from NM 114 to SRR 24; to construct, reconstruct, blading and shaping of caliche, chip seal, and rehabilitation/improvements on approximately four miles of various County Maintained Roads.

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

PASSED, APPROVED, and ADOPTED by the governing body on this 2nd day of July, 2024.

BODY OF COUNTY COMMISSIONERS ROOSEVELT COUNTY, NEW MEXICO

ATTEST:

Mandi M. Park, Roosevelt County Clerk

SEVEL CONTINUES OF SEVEL CONTINU

Tina Dixon, Chair – District IV
Voted: Ves Do Abstained

Roy Lee Criswell, Vice Chair – District III Voted: Yes Do Dabstained

Dennis Lopez - District I

Voted:

Yes □ No □ Abstained

Rodney Sayage - District II

Voted: Yes No Abstained

Paul Grider – District V

Voted: ▼Yes □ No □ Abstained

by