



**EXHIBIT B**

**RESOLUTION NO. 2024-35**

**PARTICIPATION IN TRANSPORTATION PROJECT FUND PROGRAM  
ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, 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 \$1,922,466 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share will be 95% or \$1,826,342.70

and

b. **Roosevelt County's** proportional matching share shall be 5% or \$96,123.30

TOTAL PROJECT COST IS \$1,922,466.00

**Roosevelt County** shall pay all costs, which exceed the total amount of \$1,922,466.00.

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

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

The agreement terminates on June 30, 2027 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 THAT, ROOSEVELT COUNTY** to enter into Cooperative Agreement for Project Control Number **LP20059** with the New Mexico Department of Transportation for the TPF Program for year 2025 for Roosevelt County Various Streets-road/pavement rehabilitation/improvements, reconstruction, and drainage improvements on Industrial Drive from City Limits to NM 267, SRR 4 from Kilgore to SRR L ½, SRR O from NM 88 to SRR 3, SRR R ½ from City Limits to SRR 8, New York Drive from SRR 6 to NM 267, SRR 8 from NM 88 to SRR F, SRR F from NM 235 to NM 114, SRR L from NM 235 to NM 114, SRR T from HWY 70 to SRR 8, Springwood, Cottonwood, SRR AG from NM 236 to NM 267, Simnacher, SRR 4 ½ from City Limits to SRR T, SRR 26 from NM 114 to SRR G within the control of **Roosevelt County** in New Mexico.

**PASSED, APPROVED, AND ADOPTED** this 1st day of October, 2024, by the Roosevelt County Board of Commissioners in an open meeting in Portales, New Mexico.

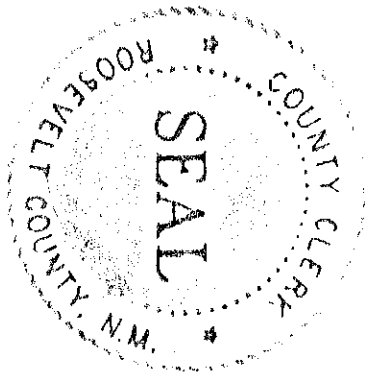
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Mandi M. Park, Roosevelt Co. Clk., Roosevelt, NM



ATTEST:

Mandi M Park  
Mandi Park, County Clerk



Tina Dixon  
Tina Dixon, *Chair* – District IV  
Voted:  Yes  No  Abstained

Absent  
Roy Lee Criswell, *Vice Chair* – District III  
Voted:  Yes  No  Abstained

by phone  
Dennis Lopez – District I  
Voted:  Yes  No  Abstained

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

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

