



EXHIBIT C

RESOLUTION NUMBER: 2025-32

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 **\$346,859** to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or **\$260,144**
- and
- b. Rehab/improvements on approximately eight 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 **\$86,715**

TOTAL PROJECT COST IS \$346,859

WHEREAS, Roosevelt County shall pay all costs, which exceed the total amount of **\$346,859**.

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, 2026 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. The agent of Roosevelt County, County Manager or Designee (name or title), 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 CAPS Project Control Number L200644 with the New Mexico Department of Transportation for LGRF Program for fiscal year 2025 for two (2) miles of caliche SRR 4 from SRR V to SRR X; one (1) mile of caliche SRR 16 from NM 206 to SRR Q; three (3) miles of caliche from


SRR 33 from NM 206 to SRR O; one (1) mile caliche from SRR 7 from NM 88 to SRR N; one (1) mile caliche from SRR N from SRR 7 to NM 88; to construct, reconstruct, blading and shaping of caliche, and rehabilitation/ improvements on approximately eight miles of various County Maintained Roads.

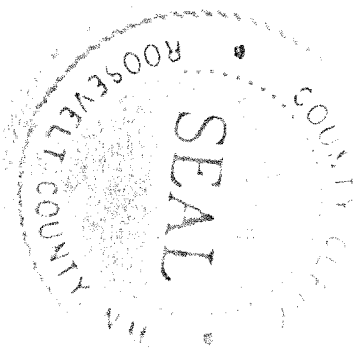
NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF ROOSEVELT COUNTY, that the completed Cooperative CAPS application is approved.


PASSED, APPROVED, and ADOPTED by the governing body on this 21st day of October, 2025.

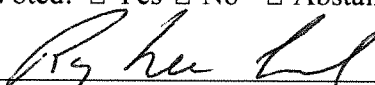
**BODY OF COUNTY COMMISSIONERS
ROOSEVELT COUNTY, NEW MEXICO**

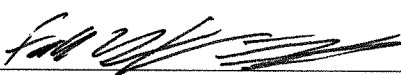
ATTEST:



Mandi M. Park, Roosevelt County Clerk

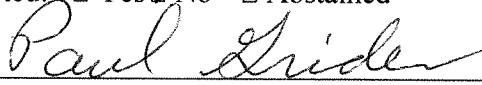



Tina Dixon, *Chair* – District IV
Voted: ☐ Yes ☐ No ☐ Abstained


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


Fabian Munoz – District I
Voted: ☐ Yes ☐ No ☐ Abstained


Malin Parker – District II
Voted: ☐ Yes ☐ No ☐ Abstained


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

