

RESOLUTION NO. 18-41

COUNTY OF LUNA

PARTICIPATION IN CAPITAL OUTLAY PROGRAM ADMINISTERED
BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the County of Luna and the New Mexico Department of Transportation enter into a Cooperative Agreement.

WHEREAS, the total cost of the project will be \$100,000.00 to be funded by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 100% or \$100,000.00

and

b. County of Luna's proportional matching share shall be 0% or \$0.00

TOTAL PROJECT COST IS \$100,000.00

County of Luna shall pay all costs, which exceed the total amount of \$100,000.00.

Now therefore, be it resolved in official session that County of Luna 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, 2022 (for Laws of 2018)** and the County of Luna 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 County of Luna to enter into Cooperative Agreement Control Number C1182643 with the New Mexico Department of Transportation for Capital Outlay (**Laws of 2018**) to plan, design and construct road and drainage improvements to the roads in Luna County within the control of the County of Luna in Luna County, New Mexico.

PASSES APPROVED AND ADOPTED this 14 day of September, 2018.



(Seal)

ATTEST:

Andrea Rodriguez
Authorized Officer

COUNTY OF LUNA

By *Linda M. Smerkosky*
Authorized Officer