

RESOLUTION No. 21-44

CAMINO DOCE TRANSPORTATION PROJECT, LUNA COUNTY

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

WHEREAS, the New Mexico Department of Transportation is soliciting applications for the Department's Fiscal Year 2022 Transportation Project Fund; and

WHEREAS, the purpose of the Transportation Project Fund is to assist local and tribal governments with the following: (1) environmental and other studies; (2) planning; (3) design; (4) construction; and (5) acquisition of rights of way necessary for the development of transportation infrastructure, which includes highways, streets, roadways, bridges, crossing structures and parking facilities, including all areas for vehicular use for travel, ingress, egress and parking; and

WHEREAS, having reviewed and considered the regulations and the application covering administration and use of said funds; and

WHEREAS, *LUNA COUNTY* and the New Mexico Department of Transportation have entered into a joint and coordinated effort.

WHEREAS, the total cost of the project will be **\$6,618,905** to be funded in proportional share by the parties hereto as follows:

- a) New Mexico Department of Transportation's share shall be 95% or **\$6,287,959.75**
And
- b) *LUNA COUNTY's* proportional matching share shall be 5% or **\$330,945.25**

TOTAL PROJECT COST IS **\$6,618,905**

LUNA COUNTY shall pay all costs, which exceed the total amount of **\$6,618,905**.

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

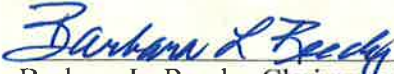
That the project for this Cooperative agreement is adopted and has a priority standing.

The agreement terminates on June 30, 2024 and that *LUNA 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 **LUNA COUNTY** to enter into a Cooperative Agreement for Project Control Number **CAMINO DOCE** with the New Mexico Department of Transportation for the TPF Program for year 2021 – 2022 for the **Plan, Design, and Construction** of roadway and drainage improvements on Camino Doce Road SE 2 miles West from McCan Road SE to HWY 11 and 4 miles West from HWY 11 to Hermanas Road within **Luna County** rights of way to include engineering professional services required for a complete and successful project consisting of 2–12 foot driving lanes, 2 foot shoulders on each side of Camino Doce Road, and 4:1 side slopes, along with replacement of existing cattle guards and fencing within the control of **LUNA COUNTY** in **DEMING**, New Mexico.

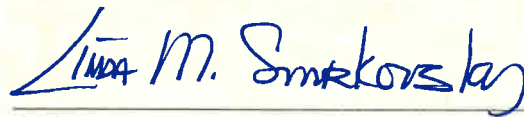
HEREBY requests that the New Mexico Department of Transportation consider and approve said application being in accordance with the regulations governing use and expenditures of said funds.

PASSED, APPROVED, and ADOPTED by the governing body of **Luna County** at its regular meeting of June 10, 2021.



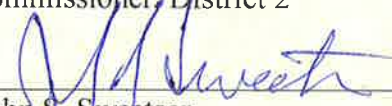
Barbara L. Reedy, Chairperson
Commissioner, District 1

6-10-21
DATE



Linda M. Smrkovsky,
Commissioner, District 2

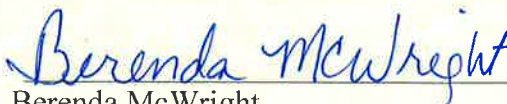
6-10-21
DATE



John S. Sweetser,
Commissioner, District 3

6-10-21
DATE

ATTEST:



Berenda McWright,
County Clerk

6-10-21
DATE

