

Be it remembered that at a Special Meeting of the Board of County Commissioners of Luna County in Deming New Mexico, on the 19th day of September 2022, the following proceedings were had and entered of record.

RESOLUTION NO.22-68

Amended Resolution 21-50 Luna County SBR Project

**PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND 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 \$160,000.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or \$120,000.00

And

- b. Luna County's proportional matching share shall be 25% or \$40,000.00

TOTAL PROJECT COST IS \$160,000.00

Luna County shall pay all costs, which exceed the total amount of \$160,000.00.

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.

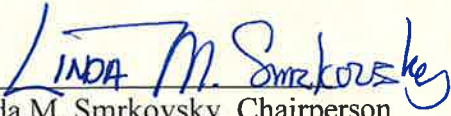
The agreement terminates on December 31, 2022 and Luna County incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

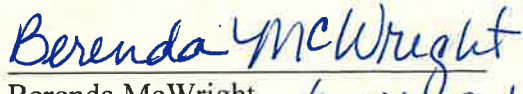
NOW therefore, be it resolved by the Luna County to re-enter into Cooperative Agreement Control Number HW2 L100515 with the New Mexico Department of Transportation for LGRF Project for year 2021–2022 to change the terms and scope of this project to “Mill 10” existing chip seal, base and compact. Apply 3 lifts of chip seal to improve skid resistance, fog seal, and conform shoulders back to original condition, apply safety striping and signage of Lucca Rd SW from the intersection of Dona Ana Rd SW and Hermanas Grade SW south 7 miles to Sunshine Rd SW to EOP within the control of the Luna County in Deming, Luna County, New Mexico.

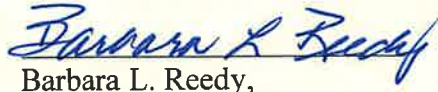
DONE THIS 19TH DAY OF SEPTEMBER, 2022

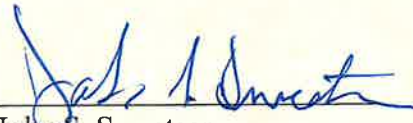
by the Board of County Commissioners of Luna County

ATTEST:


Linda M. Smrkovsky, Chairperson
Commissioner, District 2


Berenda McWright,
County Clerk *by Leslie Nabours*


Barbara L. Reedy,
Commissioner, District 1


John S. Sweetser,
Commissioner, District 3