

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. 22-69

Amended Resolution 21-45 Luna County TPF Project

COLUMBUS INTERNATIONAL GATEWAY 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 **\$5,898,974.44** to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 95% or **\$4,873,065.85**
- b. LUNA COUNTY's proportional matching share shall be 5% or **\$256,477.15**
and
- c. FY23 TPF Shortfall Assistance Department shall be 100% equal to **\$769,431.44**

TOTAL PROJECT COST IS \$5,898,974.44

LUNA COUNTY shall pay all costs, which exceed the total amount of **\$5,898,974.44**.

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 **PLATA ROAD** with the New Mexico Department of Transportation for the TPF Program for year 2021 – 2022. The scope of the project is for final plan, design, permitting, construction and construction management services for the Columbus International Gateway Roadway Improvement Project within the control of **LUNA COUNTY** in **DEMING**, New Mexico to include full roadway reconstruction consisting of existing roadway demolition, site clearing and grubbing, subgrade preparation, base course, prime coat application, hot mix asphalt, new curb and gutter and permanent signing and striping. Drainage improvements consist of a proposed subsurface drainage system network, curb drop inlets, roadside concrete swale drainage appurtenances and excavation and grading of a detention pond.

Proposed Routes and Termini include:

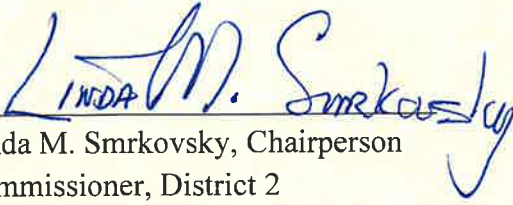
1. Contento Avenue from NM-11 to Calle Quinta Road
 - a. Length = 1,400 linear feet.
2. Calle Quinta Road from Contento Avenue to Plata Road
 - a. Length = 1,250 linear feet.
3. Plata Road from NM-11 to 3,650 linear ft. west of NM-11.
 - a. Length = 3,650 linear feet.



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.

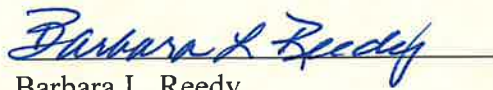
DONE THIS 19TH DAY OF SEPTEMBER, 2022

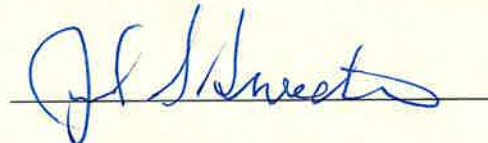
by the Board of County Commissioners of Luna County

ATTEST:


Linda M. Smrkovsky, Chairperson
Commissioner, District 2


Berenda McWright,
County Clerk 


Barbara L. Reedy,
Commissioner, District 1


John S. Sweetser,
Commissioner, District 3