

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.

EXHIBIT B

RESOLUTION NO. 22-71

Luna County TPF Project

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

WHEREAS, the **Luna County** and the New Mexico Department of Transportation have entered into a grant agreement under the Transportation Fund Program for a local road project.

WHEREAS, the total cost of the project will be \$300,000 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 95% or \$285,000.00

and

b. **Luna County**'s proportional matching share shall be 5% or \$15,000.00

TOTAL PROJECT COST IS \$300,000.00

The **Luna County** shall pay all costs, which exceed the total amount of \$300,000.00.

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.

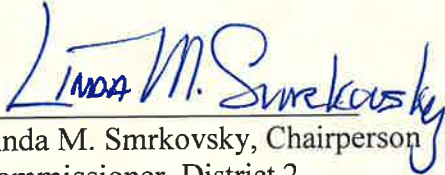
The agreement terminates on June 30, 2025 and the **Luna County** incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.



NOW THEREFORE, be it resolved by the **Luna County** to enter into Cooperative Agreement for Project Control Number **LP10047** with the New Mexico Department of Transportation for the TPF Program for year 2023 for North Boundary Road-Planning and Design of North Boundary Road from Terra Road to San Diego Road- within the control of the **Luna County** in New Mexico.

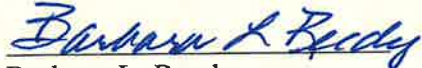
DONE THIS 19TH DAY OF SEPTEMBER, 2022

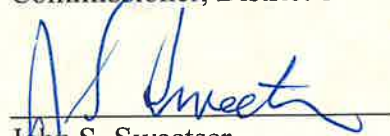
by the Board of County Commissioners of Luna County

ATTEST:


Linda M. Smrkovsky, Chairperson
Commissioner, District 2


Berenda McWright,
County Clerk 


Barbara L. Reedy,
Commissioner, District 1


John S. Sweetser,
Commissioner, District 3