

*Be it remembered that at the Regular Meeting of the Board of County Commissioners of Luna County in Deming New Mexico, on the 14th day of November 2022, the following proceedings were had and entered of record.*

**RESOLUTION # 22-90**

A RESOLUTION BY THE COUNTY COMMISSIONERS, THE GOVERNING BODY OF LUNA COUNTY NEW MEXICO, WHEREBY THE COUNTY COMMISSION INSTRUCTS COUNTY STAFF TO SUBMIT AN APPLICATION FOR AVAILABLE FUNDS THROUGH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR PLANNING ALONG THE I-10 & I-40 CORRIDORS.

WHEREAS, *Luna County* (“Governmental Unit”) is a qualified entity and the *County Commission* (“Government Body”) has the authority to authorize public projects for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Department of Transportation (“Board”) has instituted a program for financing of projects and has developed an application procedure whereby the Governing Body may submit an application (“Application”) for financial assistance from the Board for public projects; and

WHEREAS, the Governing Body recommends that an application be filed with the New Mexico Department of Transportation for Planning along the I-10 corridor.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS, THE GOVERNING BODY OF LUNA COUNTY, NEW MEXICO that the filing of an application to the New Mexico Department of Transportation for funding in the 2022-2023 funding cycle is hereby authorized. The project type falls under planning for potential construction within the I-10 corridor.

1. That all action (not consistent with the provision hereof) heretofore taken by the Governing body and the officers and employees thereof directed toward the Application and the Project, and the same is hereby ratified, approved, and confirmed.
2. That the Application authorized by the Governing Body, be and the same is hereby approved and confirmed.
3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Board for its review, and are further authorized to take such other actions as may be requested by the Board in its consideration and review of the Application and to further proceed with arrangements for financing the Project.
4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled, and repealed.
5. This resolution shall take effect immediately upon its adoption.

DONE THIS 14<sup>th</sup> DAY OF NOVEMBER, 2022

by the Board of County Commissioners of Luna County

ATTEST:

*Barbara L. Reedy*

Barbara L. Reedy,  
Commissioner, District 1

*Berenda McWright*

Berenda McWright,  
County Clerk

*Linda M. Smrkovsky, Chairperson*

Linda M. Smrkovsky, Chairperson  
Commissioner, District 2

*John S. Sweetser*

John S. Sweetser,  
Commissioner, District 3

