

*Be it remembered that at a Regular Meeting of the Board of County Commissioners of Luna County in Deming New Mexico, on the 9th day of March 2023, the following proceedings were had and entered of record.*

**RESOLUTION #23-32**

**Amended Resolution 22-46 Luna County CAP 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 \$434,099.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or \$325,574.00

And

- b. Luna County's proportional matching share shall be 25% or \$108,525.00

c.

TOTAL PROJECT COST IS \$434,098.00

Luna County shall pay all costs, which exceed the total amount of \$434,099.00.

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, 2023 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 amend the Cooperative Agreement Control Number HW2 L100541 with the New Mexico Department of Transportation for LGRF Project year 2022–2023 to change previous termini from McCan Rd SE from the intersection of ½ mile North of Dona Ana Rd SE to Wagon Wheel Rd SE (3 miles), Lucca Rd SW from the intersection of Monte Vista Rd SW south to Sunshine Rd SW to EOP to a new termini of Scotch Pine Rd Se, and McCan Rd SE to EOP (.8 miles) and McCan Rd SE from County Maintenance line ¼ mile North of Solana Rd SE to Rockhound Rd SE (2.25 miles). This project is within the control of Luna County in Deming, Luna County, New Mexico.

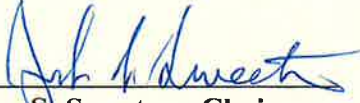
Done at Deming, New Mexico this 9<sup>th</sup> day of March 2023  
LUNA COUNTY BOARD OF COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
Ray J. Trejo,  
Commissioner, District 1

  
\_\_\_\_\_  
Berenda McWright, County Clerk

  
\_\_\_\_\_  
Colette M. Chandler,  
Commissioner, District 2

  
\_\_\_\_\_  
John S. Sweetser, Chairperson  
Commissioner, District 3

