

Be it remembered that at the Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 9th day of June 2022, the following proceedings were had and entered of record.

RESOLUTION NO. 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

TOTAL PROJECT COST IS \$434,099.00

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.

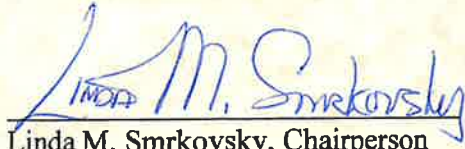
The agreement terminates on December 31, 2023 and Luna County incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

NOW THEREFORE, be it resolved by the Luna County to enter into Cooperative Agreement Control Number HW2 L100541 with the New Mexico Department of Transportation for LGRF Project for year 2022–2023 to “Mill 10” existing chip seal, construct a new roadway subgrade base and compact, apply 1 lift PEP prime and 2 lifts of chip seal, conform shoulders back to original condition, improve drainage, and apply safety striping and signage on 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 (3 miles)” within the control of the Luna County in Deming, Luna County, New Mexico.

APPROVED AND ADOPTED THIS 9th DAY OF JUNE, 2022.

BOARD OF COUNTY COMMISSIONERS
LUNA COUNTY, STATE OF NEW MEXICO

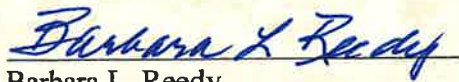
ATTEST:



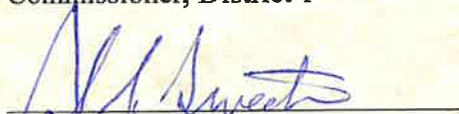
Linda M. Smrkovsky, Chairperson
Commissioner, District 2



Berenda McWright
County Clerk



Barbara L. Reedy
Commissioner, District 1



John S. Sweetser
Commissioner, District 3

