

Be it remembered that at a Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 13th day of June 2019, the following proceedings were had and entered of record.

LUNA COUNTY

RESOLUTION 19-33

LUNA COUNTY CAP PROJECT

PARTICIPATION IN THE LOCAL GOVERNMENT ROAD FUND PROGRAM

ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, Luna County and the New Mexico Department of Transportation have entered into a joint and coordinated effort pursuant to Section 67-3-28, NMSA 1978.

WHEREAS, the total cost of the project will be \$388,871.00 to be funded in proportional shares by the parties as follows:

- a. New Mexico Department of Transportation's share shall be seventy-five percent (75%) or \$291,653.00; and
- b. Luna County's proportional matching share shall be twenty-five percent (25%) or \$97,218.00.
- c. Luna County shall pay all costs in excess of the project amount of \$388,871.00.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of County Commissioners of Luna County adopts the project for this Cooperative Agreement and it has priority standing.

BE IT FURTHER RESOLVED that the Cooperative Agreement terminates on May 31, 2020 and Luna County incorporates all agreements, covenants and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into this Cooperative Agreement.

BE IT FURTHER RESOLVED to enter into Cooperative Agreement Control Number HW2 L100436 with the New Mexico Department of Transportation for LGRF Project year 2019-2020, to apply micro-surface, fill/crack/potholes to improve skid resistance, controlled shoulders back to original condition and improve drainage and apply safety striping and signage on Monte Vista Road, SW from the intersection of Hermanas Road, SW and Monte Vista Road, SW, east 4 miles to the intersection with NM 11, within the control of Luna County in Deming, Luna County, New Mexico.

Done at Deming, New Mexico this 13th day of June, 2019.

LUNA COUNTY BOARD OF COMMISSIONERS

ATTEST:



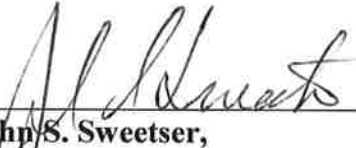
Linda M. Smrkovsky, Chairperson
Commissioner, District 2



Andrea Rodriguez, County Clerk



Barbara L. Reedy,
Commissioner, District 1



John S. Sweetser,
Commissioner, District 3

