

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

**LUNA COUNTY**

**RESOLUTION 19-36**

**LUNA COUNTY SOLANA ROAD PROJECT**

**PARTICIPATION IN THE LOCAL/TRIBAL PROJECTS**

**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 \$1,027,576.00 to be funded in proportional shares by the parties as follows:

- a. New Mexico Department of Transportation's share shall be ninety-five percent (95%) or \$976,197.00; and
- b. Luna County's proportional matching share shall be five percent (5%) or \$51,379.00.
- c. Luna County shall pay all costs in excess of the project amount of \$1,027,576.00.

**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 January 1, 2024 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 with the New Mexico Department of Transportation for NMDOT Call for Local/Tribal Projects for year 2019-2024, to apply design and rehabilitate Solana Road, SW, in-place mill to below subgrade, re-compact, one lift 3/4 inch chips, one lift 1/2 inch chips, one lift 3/8 inch chips within the control of Luna County in Deming, Luna County, New Mexico.

**Done at Deming, New Mexico this 13<sup>th</sup> 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**

