

Be it remembered that at a Regular Meeting of the Board of County Commissioners of Luna County in Deming New Mexico, on the 13th day of February 2025, the following proceedings were had and entered of record.

SECOND AMENDED RESOLUTION #24-21

Luna County SBR 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 \$136,316.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or \$102,237.00

And

- b. Luna County's proportional matching share shall be 25% or \$34,079.00

TOTAL PROJECT COST IS \$136,316.00

Luna County shall pay all costs, which exceed the total amount of \$136,316.00

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.

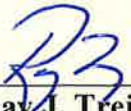
The agreement terminates on December 31, 2026 and Luna County incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

NOW therefore, be it amended and resolved by the Luna County to enter into Cooperative Agreement Control Number HW2 L100608 with the New Mexico Department of Transportation for LGRF Project year 2024–2025 to **Extend Time**, and **amend the termini to add Uvas Valley Rd NE** with the same scope of Pavement Rehabilitation/Improvements, Reconstruction, Drainage Improvements, Design, **Construction Management**, and Blading and Shaping of Country Club Rd SE from the county line with the City of Deming south 3.5 miles to EOP at Monte Vista Rd SE as well as **Uvas Valley Rd NE from the intersection of New Mexico**

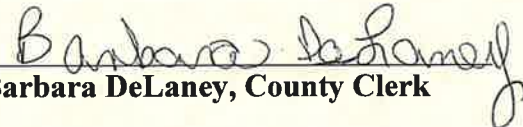
Hatch Hwy (excluding NM 26 and all New Mexico Department of Transportation Right of Way) south to EOP. This project is within the control of Luna County in Deming, Luna County, New Mexico.

**Done at Deming, New Mexico this 13th day of February 2025
LUNA COUNTY BOARD OF COMMISSIONERS**

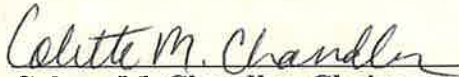
ATTEST:



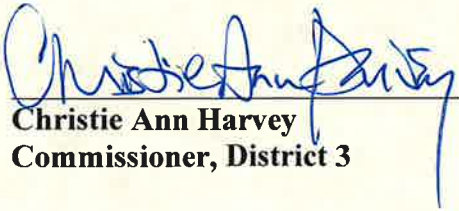
Ray J. Trejo,
Commissioner, District 1



Barbara DeLaney, County Clerk



Colette M. Chandler, Chairperson
Commissioner, District 2



Christie Ann Harvey
Commissioner, District 3