

Be it remembered that at a regular meeting of the Luna County Board of County Commissioners in Deming, New Mexico, on the 11th day of June 2015, the following proceedings were had and entered of record.

RESOLUTION # 15-37

Luna County CAP Project

PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM
ADMINISTERED BY NEW MEXICO DEPARTMENT OF
TRANSPORTATION

WHEREAS, Luna County and the New Mexico Department of Transportation have entered into a joint and coordinated effort.

WHEREAS, the total cost of the project will be \$368,653.00 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 75% or \$276,490.00.

And

b. Luna County's proportional matching share shall be 25% or \$92,163.00.

TOTAL PROJECT COST IS \$368,653.00.

Luna County shall pay all costs, which exceed the total amount of \$368,653.00.

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.

This agreement terminates on December 31, 2016 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 Luna County to enter into County Arterial Agreement Project Number CAP-1-16 (403), Control Number HW2L100245 with the New Mexico Department of Transportation for LGRF Project for year 2015-2016, to "Compact subgrade & base course, apply 2" of chip seal or sand seal design, fill cracks/pot holes to improve skid resistance, conform shoulders back to original condition, clean ROW, improve drainage and apply safety striping and signage-From intersection of

Hermanas Grade Road SW & Bisbee Road SW, POB, south 4 miles to EOP; From intersection of Hwy 418 SW and Hermanas Road SW, POB, south 6 miles to EOP; within the control of Luna County in Deming/Luna County, New Mexico.

Done in Deming, New Mexico this 11th day of June 2015.

Luna County Board of Commissioners

Joe L. Milo Jr.
Joe L. Milo Jr., Chairman

6/11/2015
Date

R. Javier Diaz
R. Javier Diaz, Member

6/11/2015
Date

Linda M. Smrkovsky
Linda M. Smrkovsky, Member

6/11/2015
Date

