

Be it remembered that at a regular meeting of the Luna County Board of County Commissioners in Deming, New Mexico, on the 14<sup>th</sup> day of July 2016, the following proceedings were had and entered of record.

**RESOLUTION # 16-35**

**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 \$350,401.00 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 75% or \$262,801.00.

And

b. Luna County's proportional matching share shall be 25% or \$87,600.00.

**TOTAL PROJECT COST IS \$350,401.00**

Luna County shall pay all costs, which exceed the total amount of \$350,401.00.

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, 2017 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.

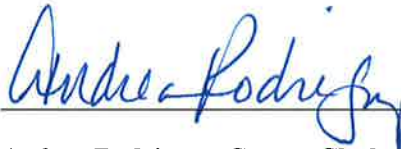
NOW therefore, be it resolved by Luna County to enter into County Arterial Agreement Project Number CAP-1-17 (453), Control Number HW2 L100293 with the New Mexico Department of Transportation for LGRF Project for year 2016-2017, to "Compact subgrade & base course, apply 2" of chip seal or sand seal design, fill cracks/pot holes to improve skid resistance, conform shoulders back to original condition, clean ROW, improve drainage and apply safety striping and signage-Rifle Range Rd. NW from US 180 south 3 miles to EOP; Keeler Farm Rd NW north from US 180 1.5 miles to EOP; Apache Hills Rd NW from Keeler Farm Rd NW east 1.5 miles to Overhill Rd NE; Overhill Rd NE from Highland Dr NW north 3.5 miles to EOP; Arrowhead RD NW east from US 180 to Overhill Rd NW approx. 1.25 miles; Tennyson Rd NE from NM 26 north approx. 1.5 miles to EOP; New Frontier Rd SW from Prairie Rd SW west to Hermanas Rd SW approx. 1.25 miles.", within the control of Luna County in Deming/Luna County, New Mexico.

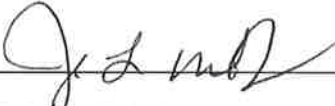
Done in Deming, New Mexico this 14th day of July 2016.

Luna County Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
R. Javier Diaz, Chairman      Date

  
\_\_\_\_\_  
Andrea Rodriguez, County Clerk      Date

  
\_\_\_\_\_  
Joe L. Milo, Member      Date

  
\_\_\_\_\_  
Linda M. Smrkovsky, Member      Date

