

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

RESOLUTION # 16-37

Luna County SP 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 \$163,369.00 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 75% or \$122,527.00.

And

b. Luna County's proportional matching share shall be 25% or \$40,842.00.

TOTAL PROJECT COST IS \$163,369.00

Luna County shall pay all costs, which exceed the total amount of \$163,369.00.

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 Cooperative (SP) Agreement Project Number SP-1-17 (953), Control Number HW2 L100255 with the New Mexico Department of Transportation for LGRF Project for year 2016-2017, to "Chip seal or sand seal, design and fill cracks / potholes to improve skid resistance, conform shoulders back to original condition, improve drainage and apply safety striping and signage - Pelayo Rd SW - south 3 miles from NM 418 SW to Scallion Rd SW; Scallion Rd SW from Pelayo Rd SW west 2 miles to EOP; Deming Station Rd SW - north from I-10 Frontage Rd SW 2 miles to EOP; Gage Station R SW - south from I-10 4 miles to EOP; Ventura Rd SE - north from Dona Ana Rd SE to NM 549 SE approx. 2 miles; Dona Ana Rd SE - from Tapia Rd SE east to De Baca Rd SE approx. 2 miles to EOP, within the control of Luna County in Deming/Luna County, New Mexico.

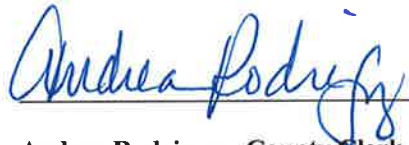
Done in Deming, New Mexico this 14th day of July 2016.

Luna County Board of Commissioners


ATTEST:



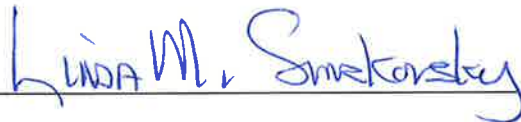
R. Javier Diaz, Chairman Date

 07/14/16

Andrea Rodriguez, County Clerk Date



Joe L. Milo, Member Date



Linda M. Smrkovsky, Member Date

