

Be it remembered that at a regular meeting of the Luna County Board of County Commissioners in Deming, New Mexico, on the 13th day of July 2017, the following proceedings were had and entered of record.

AMENDED RESOLUTION #17-37

Luna County SB 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 \$129,272.00 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 75% or \$96,954.00.

And

b. Luna County's proportional matching share shall be 25% or \$32,318.00.

TOTAL PROJECT COST IS \$129,272.00

Luna County shall pay all costs, which exceed the total amount of \$129,272.00.

NOW therefore, be it resolved in official session that Luna County determines, resolves and orders as follows:

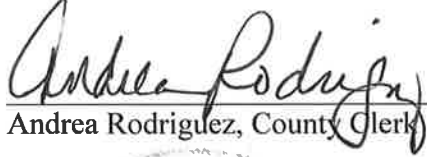
That the project for this Cooperative Agreement is adopted and has a priority standing. This agreement terminates on December 31, 2018 and Luna County incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, 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 SB-7729 (930) 18, Control Number HW2 L100336 with the New Mexico Department of Transportation for LGRF Project for year 2017-2018: to "Upgrade road maintenance to a chip seal road, conform road bed, compact subgrade & base course, apply 2 coarse chip seal, conform shoulders back to original condition, clean ROW, improve drainage and apply safety striping and signage and utilize engineering services on – New Frontier Road SW from intersection of Brazil Road SW east approx. 1.5 miles to NM 11 and Camino Doce Road SW from intersection of Lucca Road SW, 2 miles west to Hermanas Road SW EOP., within the control of Luna County in Deming/Luna County, New Mexico.

ADOPTED this 13th day of July, 2017

BOARD OF COUNTY COMMISSIONERS OF
LUNA COUNTY, NEW MEXICO

ATTEST:

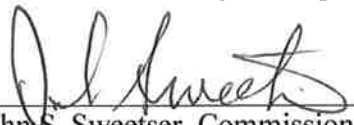

Andrea Rodriguez, County Clerk



LUNA COUNTY

~~ABSENT~~
Joe L. Milo, Jr., Commissioner, District 1


Linda M. Smrkovsky, Chairperson, District 2


John S. Sweetser, Commissioner, District 3