

Be it remembered that at a regular meeting of the Luna County Board of County Commissioners in Deming, New Mexico, on the 8th day of June 2017, the following proceedings were had and entered of record.

RESOLUTION #17-38

Luna County COOP 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 \$180,311.00 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 75% or \$135,233.00.

And

b. Luna County's proportional matching share shall be 25% or \$45,078.00.

TOTAL PROJECT COST IS \$180,311.00

Luna County shall pay all costs, which exceed the total amount of \$180,311.00.

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
SP-1-18 (902), Control Number HW2 L100303 with the New Mexico Department of
Transportation for LGRF Project for year 2017-2018, to "Chip seal or sand seal, design and fill
cracks/pot holes to improve skid resistance, conform shoulders back to original condition, clean
ROW, improve drainage and apply safety striping and signage on – Franklin Road SE “from
intersection of NM 549 south 5 miles to intersection of Coyote Road SE”, Coyote Road SE –
“from intersection of Franklin Road SE and Marana Road SE”, Marana Road SE – “from
intersection of Coyote Road SE south approx.. 6 miles to EOP”, within the control of Luna
County in Deming/Luna County, New Mexico.

ADOPTED this 8TH day of June, 2017

BOARD OF COUNTY COMMISSIONERS OF
LUNA COUNTY, NEW MEXICO

ATTEST:

LUNA COUNTY

Andrea Rodriguez
Andrea Rodriguez, County Clerk,
by: Brenda Mawhitt
Chief Deputy Clerk

ATTENDED / APPROVED TELEPHONICALLY
Joe L. Milo, Jr., Commissioner, District 1

Linda M. Smrkovsky
Linda M. Smrkovsky, Chairperson, District 2

John S. Sweetser
John S. Sweetser, Commissioner, District 3

