

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 June 2018, the following proceedings were had and entered of record.

RESOLUTION #18-29

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 \$722,687.00 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 75% or \$542,015.00.

And

b. Luna County's proportional matching share shall be 25% or \$180,672.00

TOTAL PROJECT COST IS \$722,687.00

Luna County shall pay all costs, which exceed the total amount of \$722,687.00.

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, 2019 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 a Cooperative Agreement Project Number CAP-1-19 (452), Control Number HW2 L100392 with the New

New Mexico Department of Transportation for LGRF Project for year 2018-2019, to "Compact subgrade & base course, apply 2" of Nova chip, fill cracks/pot holes to improve skid resistance, conform shoulders back to original condition, clean ROW, improve drainage and apply safety striping and signage- South from Hwy 418 SW on **Hermanas Road SW** 3.5 miles to EOP, then south on **Hermanas Road SW** to BOP at Yuma Road SW then south 4.5 miles to Camino Doce Road SW to EOP, within the control of Luna County in Deming/Luna County, New Mexico.

Done in Deming, New Mexico this 14th day of June 2018.

Luna County Board of Commissioners



Linda M. Smrkovsky, Chairman      Date

 6/14/18

John S. Sweetser, Member      Date

 6/14/18

Barbara L. Reedy, Member      Date