

Be it remembered that at a Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 12th day of July 2019, the following proceedings were had and entered of record.

LUNA COUNTY

RESOLUTION 19-41

PARTICIPATION IN CAPITAL OUTLAY PROGRAM ADMINISTERED

BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, The Board of County Commissioners of Luna County and the New Mexico Department of Transportation wish to enter into a Grant Agreement.

WHEREAS, the total cost of the project is Two Hundred and Fifty Thousand Dollars (\$250,000.00) to be funded by the parties here to as follows:

a. New Mexico Department of Transportation's share shall be 100%

and

b. The Board of County Commissioners of Luna County's proportional matching share shall be 0%

TOTAL PROJECT COST IS \$250,000.00

The Board of County Commissioners of Luna County shall pay all costs, which exceed the total amount of **\$250,000.00**.

NOW, THEREFORE, BE IT FURTHER RESOLVED that in official session that The Board of County Commissioners of Luna County determines, resolves, and orders as follows:

That the project for this Cooperative agreement is adopted and has a priority standing.

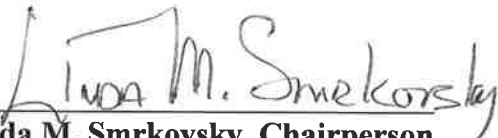
The agreement terminates on June 30, 2023, and the Board of County Commissioners of Luna County incorporates all the agreements, covenants, and understandings between the parties here to concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.


BE IT FURTHER RESOLVED by the Luna County Commission to enter into Cooperative Agreement Control Number **1193355** with the New Mexico Department of Transportation for Capital Outlay to plan, design and construct road and drainage improvements in Luna County within the control of the Luna County Commission in Deming, Luna County, New Mexico.


Done at Deming, New Mexico this 12th day of July 2019.

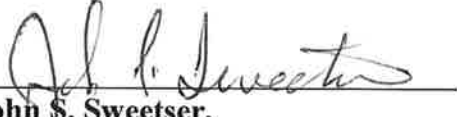
LUNA COUNTY BOARD OF COMMISSIONERS

ATTEST:


Linda M. Smrkovsky, Chairperson
Commissioner, District 2


Andrea Rodriguez, County Clerk


Barbara L. Reedy,
Commissioner, District 1


John S. Sweetser,
Commissioner, District 3

