State of New Mexico

Shelley Trujillo County Clerk 575-894-2840

Candace Chavez County Treasurer 575-894-3524

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> Thomas Pestak Probate Judge 575-894-2840



1712 N. Date
Truth or Consequences, New Mexico 87901

Charlene Webb County Manager 575-894-6215, 575-894-9548 fax

County of Sierra

Jim Paxon District 1 575-894-6215

Travis Day District 2 575-894-6215

Hank Hopkins District 3 575-894-6215

Glenn Hamilton Sheriff 575-894-9150

RESOLUTION No. 110-088

PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM AND REQUEST FOR MATCH WAIVER
ADMINISTERED
BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the *County of Sierra* and the New Mexico Department of Transportation enter into a Cooperative Agreement.

WHEREAS, the total cost of the project will be \$ 186,697.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or \$ 140,023.00 and
- b. County of Sierra's proportional matching share shall be 25% or \$ 46,674.00 if Hardship for Match Waiver is not deemed to be present by Department of Finance and Administration and the Department of Transportation

TOTAL PROJECT COST IS \$ 186,697.00

County of Sierra shall pay all costs, which exceed the total amount of \$186,697.00.

WHEREAS, the *County of Sierra* has a limited tax base, which limits the funding for meeting the proportional matching share; and, a fund exists in the NMDOT appropriated by the New Mexico State Legislature for Public Entities in need of "hardship" match money and *County of Sierra* requests participation in this Match Waiver Program in the amount of *\$ 46,674.00*.

Now therefore, be it resolved in official session that County of Sierra determines, resolves, and orders as follows:

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

The agreement terminates on December 31, 2023 and the County of Sierra 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 the *County of Sierra* to enter into Cooperative Agreement Control Number **HW2** *L100542* with the New Mexico Department of Transportation for LGRF Project for year **2022 – 2023** for the re-chip seal, fog seal, pothole and shoulder repair, engineering and project management, cattleguard, drainage improvements, and road surface on various County roads to improve surface conditions. B034 Black from NM 187 E approx. .6 mi, B036 Bradley from NM 187 E approx. 1.1 mi, B038 W. Wagoneer from NM 187 E approx. 1.2 mi, and A029 Buckhorn from A026 N approx. .2 mi, within the control of the *County of Sierra* in *Truth or Consequences*, New Mexico.

Passed, Approved, and Adopted this 21st day of June 2022.

BOARD OF COUNTY COMMISSIONERS, SIERRA COUNTY, NEW MEXICO

JAM PAXON, COMMISSIONER

HANK HOPKINS, COMMISSIONER

TRAVIS DAY, COMMISSIONER

ATTEST:

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