State of New Mexico

Shelley Trujillo County Clerk 575-894-2840

Candace Chavez County Treasurer 575-894-3524

Michael D. Huston County Assessor 575-894-2589

Thomas Pestak Probate Judge 575-894-2840



1712 N. Date St.
Truth or Consequences, New Mexico 87901

Amber Vaughn 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

Joshua Baker Sheriff 575-894-9150

RESOLUTION No. 110-172

COUNTY OF SIERRA

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 \$ 188,324.00 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 75% or \$ 141,243.00

and

b. County of Sierra's proportional matching share shall be 25% or \$ 47,081.00 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 \$ 188,324.00

County of Sierra shall pay all costs, which exceed the total amount of \$188,342.00.

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 \$47,081.00.

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, 2024** 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 HW2L100580 with the New Mexico Department of Transportation for LGRF Project for year 2023 – 2024 for the re-chip seal, fog seal, pothole and shoulder repair, engineering & project management, cattleguard, drainage improvements, and road surface on various County roads to improve surface conditions. C049 Atlantic from Observatory E approx. 5 mi, Butte from NM 181 W approx. .05 mi, Market from Pacific N approx. .1 mi, Guymon from Pacific NE approx. .1 mi, Observatory from Pacific N approx. .1 mi, Pacific from NM 181 W approx. .1 mi, and B004 Berrenda from NM 7 W approx. 9 mi, within the control of the *County of Sierra* in *Truth or Consequences*, New Mexico.

Passed, Approved, and Adopted this 20th day of June 2023.

COMMISSIONERS SIERRA

BOARD OF COUNTY

COUNTY, NEW MEXICO

Travis Day, Commission Chair

ATTEST:

Jim Paxon, Commissioner

Armiillo, County Clerk

Hank Hopkins, Commissioner

State of New Mexico

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County of Sierra

James E. Paxon Commissioner District 1 575-894-6215

Travis Day Commissioner District 2 575-894-6215

Hank Hopkins Commissioner District 3 575-894-6215

> Joshua Baker County Sheriff 575-894-9150

Mr. Aaron Chavarria, P.E. NMDOT District One Engineer C/O Gil Gallosa, LGRF Coordinator 2912 E. Pine St. Deming, NM 88030 June 20, 2023

Re: Request for LGRF Hardship Match Waiver Project CAP 24 Control Number HW2L100580

Scope of Work: re-chip seal, fog seal, pothole and shoulder repair, engineering & project management, cattleguard, drainage improvements, and road surface work on various County roads to improve surface conditions. C049 Atlantic from Observatory E approx. .5 mi, Butte from NM 181 W approx. .05 mi, Market from Pacific N approx. .1 mi, Guymon from Pacific NE approx. .1 mi, Observatory from Pacific N approx. .1 mi, Pacific from NM 181 W approx. .1 mi, and B004 Berrenda from NM 27 W approx. 9 mi, within the control of the County of Sierra in Truth or Consequences, New Mexico.

Total Amount \$188,324.00 Entity Share \$47,081.00 State Share \$141,243.00

Dear Mr. Chavarria,

The County of Sierra is interested in applying for the LGRF Hardship Match Waiver per the NM Administrative Code 18 NMAC 27.3.8 for our pending funding through the **FY** 23/24 LGRF program.

NMAC 27.3.8 allows Public Entities who are experiencing financial hardship to apply for a Match Waiver of all or part of the Public Entity match normally required for participation in the Local Government Road Fund.

County of Sierra qualifies for the Match Waiver because of limited revenues and increased expenses.

County of Sierra requests a Match Waiver in the amount of \$47,081.00 for the LGRF Project for year 2023 - 2024 to re-chip seal, fog seal, pothole and shoulder repair, engineering & project management, cattleguard, drainage improvements, and road surface work on various County roads to improve surface conditions. C049 Atlantic from Observatory E approx. .5 mi, Butte from NM 181 W approx. .05 mi, Market from Pacific N approx. .1 mi, Guymon from Pacific NE approx. .1 mi, Observatory from Pacific N approx. .1 mi, Pacific from NM 181 W approx. .1 mi, and B004 Berrenda from NM 27 W approx. 9 mi, within the control of the County of Sierra in Truth or Consequences, New Mexico.

Sincerely, County of Sierra

Amber Vaughn, County Manager