



**SIERRA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION № 110-109**

**PARTICIPATION IN LOCAL GOVERNMENT TRANSPORTATION PROJECT FUND
HARDSHIP MATCH WAIVER PROGRAM ADMINISTERED BY NEW MEXICO
DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Board of County Commissioners of Sierra County, met in a regular meeting on September 20, 2022 at 10:00 a.m. in the Sierra County Administration Office, 1712 North Date Street, Truth or Consequences, NM 8790; and

WHEREAS, Sierra County and the New Mexico Department of Transportation have entered into a joint and coordinated effort; and

WHEREAS, the total estimated cost of the project will be \$1,500,000 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 95% or \$1,425,000
- and
- b. Sierra County's proportional matching share shall be 5% or \$ 75,000

TOTAL PROJECT COST IS \$1,500,000

Sierra County shall pay all costs, which exceed the total amount of \$1,500,000

WHEREAS, NMAC 27.3.8 allows Public Entities who are experiencing financial hardship to apply for a Match Waiver of all or part of the above-mentioned Public Entity match; and

WHEREAS, Sierra County qualifies for the Match Waiver because the identified source of matching funds at the time of the application is no longer available. Sierra County requests participation in this Match Waiver Program in the amount of \$75,000.

NOW THEREFORE BE IT RESOLVED, in official session that Sierra County determines, resolves, and orders as follows:

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

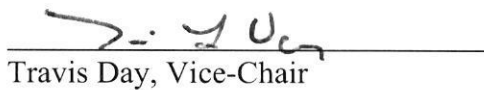
The agreement terminates on **June 30, 2025** and Sierra County incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

NOW THEREFORE BE IT FURTHER RESOLVED, by Sierra County to enter into Cooperative Agreement Control Number _____ with the New Mexico Department of Transportation for TPF Project for year 2022 – 2023 to design a replacement of the existing single-lane Bridge #6680 within the control of the County of Sierra in Sierra County, New Mexico.

APPROVED, ADOPTED AND RESOLVED this 20th day of September, 2022.

BOARD OF COUNTY COMMISSIONERS OF SIERRA COUNTY


Jim Paxon, Chairman


Travis Day, Vice-Chair


Hank Hopkins, Commissioner

ATTEST


Shelly Trujillo, County Clerk

