



**SOCORRO COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION No. 2019-58**

2019 NMDOT LGRF COUNTY ARTERIAL PROJECT (CAP)

WHEREAS, the Board of County Commissioners met in a regular meeting on Tuesday, August 27, 2019 at 6:00 PM at the Socorro County Annex Building at 198 Neel Avenue in Socorro, NM; and,

WHEREAS, Socorro County and the New Mexico Department of Transportation has entered into a Cooperative Agreement;

WHEREAS, the total cost of the project will be \$602,952.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or \$452,214.00
- b. The City of Socorro proportional matching share shall by 25% or \$150,738.00

TOTAL PROJECT COST IS \$602,952.00

Socorro County shall pay all costs, which exceed the total amount of \$602,952.00

- c. Socorro County proposes to approve and support a request for an extension of the agreement to December 31, 2020 to complete chip sealing during optimal weather conditions;

Now therefore, be it resolved that, Socorro County determines, resolves, and orders as follows:

- a. That the project for this Cooperative Agreement is adopted and has a priority standing.
- b. The agreement terminates on December 31, 2020 and Socorro County incorporates all the agreements, covenants, and understandings have been merged in the written agreement.

c. Socorro County has entered into Cooperative Agreement Project Number CAP-1-19(454), CN L100394 with the New Mexico Department of Transportation for LGRF Project Year 2019 for the design, pavement rehabilitation / improvements and reconstruction of County Roads to Farm to Market Road from NMSR 1 for four miles, Windy's Farm Road from NMSR 1 for one mile, and UFO Road from one mile east of Three Tanks Road for one mile, within the control of Socorro County, in Socorro County, New Mexico.

APPROVED, ADOPTED, AND PASSED on this 27th day of August, 2019.

BOARD OF COUNTY COMMISSIONERS

Martha Q. Salas
MARTHA SALAS, MEMBER
DISTRICT I

Absent
JOE GONZALES, MEMBER
DISTRICT II

Manuel E. Anaya
MANUEL E. ANAYA, MEMBER
DISTRICT IV

voted Yes
GLEN DUGGINS, MEMBER
DISTRICT III

Antonio R. Martinez
RAY MARTINEZ, MEMBER
DISTRICT V

ATTEST BY:

Betty Saavedra
BETTY SAAVEDRA, COUNTY CLERK

