

**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 2013- 32**

**PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND (LGRF) HARDSHIP
MATCH WAIVER PROGRAM ADMINISTERED BY THE NEW MEXICO
DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Valencia County Board of Commissioners met upon notice of a regular meeting duly published at the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031 on Wednesday, August 7, 2013, at 5:00 P.M. as required by law; and

WHEREAS, the County of Valencia and the New Mexico Department of Transportation have entered into a joint and coordinated effort for Cooperative Funds; and,

WHEREAS, the total cost of the project will be \$152,700.00, to be funded in proportional share by the parties hereto as follows,

- A. New Mexico Department of Transportation's share shall be 75% or \$114,525.00
- B. County of Valencia proportional matching share shall be 25% or \$38,175.00

TOTAL PROJECT COST IS \$152,700.00

Valencia County shall pay all costs, which exceed the total amount of \$152,700.00

WHEREAS, 18.27.3.1 NMAC allows Public Entities who are expecting financial hardship to apply for a Match Waiver of all or part of the above mentioned Public Entity match; and

WHEREAS, the County of Valencia has limited tax base, which limits the funding meeting the proportional matching share; and, a fund exists in the NMDOT appropriation by the New Mexico State Legislature for Public Entities in need of "Hardship" match money and the County of Valencia request participation in this match Waiver Program in the amount of \$38,175.00

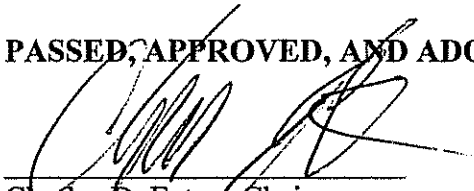
NOW THEREOF, be it resolved in official session that the Board of County Commissioners of Valencia County determines, resolves and orders as follows:

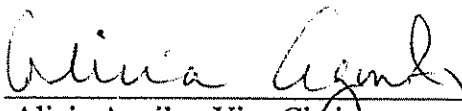
That the project for this Cooperative Agreement is adopted and has a priority standing.

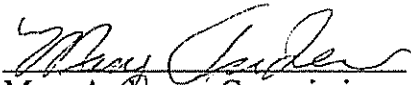
The agreement terminates on December 31, 2014 and the County of Valencia incorporates all agreements, covenants, and understanding between the parties hereto concerning the subject matter hereof, and all such covenants, and agreements and understandings have been merged into the written agreement.


NOW THEREFORE, be it further resolved by the Board of County Commissioners of the County of Valencia to enter into Cooperative Agreement Project Number SP-3-14 (976), Control Number HW2-L300074 with the New Mexico Department of Transportation for LGRF Project for year 2013 – 2014 to Design with Road improvements to various county arterial with pavement rehabilitation and misc. construction within the control of the County of Valencia in Valencia County, New Mexico

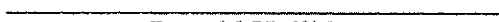
PASSED, APPROVED, AND ADOPTED, on this 7th day of August 2013.

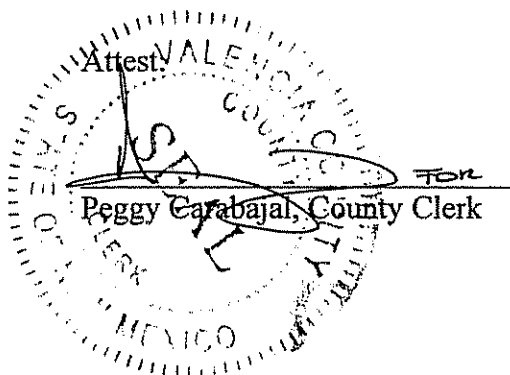

Charles D. Eaton, Chair
Commissioner, District IV


Alicia Aguilar, Vice Chair
Commissioner District II


Mary Andersen, Commissioner
Commissioner District I


Lawrence Romero, Commissioner
Commissioner, District III


Donald Holliday
Commissioner District V



B: 76 P: 280

