

VALENCIA COUNTY BOARD OF COUNTY COMMISSIONERS RESOLUTION № 2022- 50

PARTICIPATION IN CAPITAL OUTLAY PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the <u>Valencia County</u> and the New Mexico Department of Transportation amend the existing Cooperative Agreement.

WHEREAS, the total cost of the project will be \$1,200,00.00 to be funded by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 100% or \$1,200,00.00

and

b. <u>Valencia Counties</u> proportional matching share shall be 0% or <u>\$0.00</u>

TOTAL PROJECT COST IS \$1,200,000.00

Valencia County shall pay all costs, which exceed the total amount of \$1,200,000.00.

WHEREAS, the Laws of 2022, Chapter 52, SB 213, Section 148, the Legislature reauthorized or re-appropriated funding, under Contract Number D18769 and extended the expenditure period; and,

WHEREAS, the Department and the Grantee want to amend the Agreement.

NOW, THEREFORE, BE IT RESOLVED in official session that *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 **June 30, 2024 and** <u>Valencia County</u> incorporates all the amended 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 State of New Mexico Department of Transportation First Amendment to Fund 89200 Capital Appropriation Project **C3202828**.

NOW therefore, be it resolved by <u>Valencia County</u> to amend the existing Cooperative Agreement Control Number <u>C3202828</u> with the New Mexico Department of Transportation for Capital Outlay to plan, design and construct a railroad quiet zone on Los Lentes road and

s Lunas, New Mexico, to also include to plan, design and construct a railroad quiet zone on baldon road in Belen in Valencia County			
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BOARD OF COUNTY COMMISSIONERS

APPROVED, ADOPTED AND PASSED on this 4th day of May, 2022

Gerard Saiz

Chair, District I

Jhonathan Aragon

Vice-Chair, District V

Troy Richardson Commissioner, District II

David A. Hyder

Commissioner, District III

Joseph Bizzell

Commissioner, District IV

Attest:

Mike Milam

Valencia County Clerk