

RESOLUTION № 2024-65

PARTICIPATION IN TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the Valencia County Board of Commissioners met upon notice of a Business Meeting, duly published, at the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031 on Wednesday, October 2, 2024, at 5:00 PM as required by law; and,

WHEREAS, the Valencia County and the New Mexico Department of Transportation have entered into a grant agreement under the Transportation Fund Program for a local road project; and,

WHEREAS, the total cost of the project will be \$71,000.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 95% or \$67,450.00 and
- b. Valencia County's proportional matching share shall be 5% or \$3,550.00 TOTAL PROJECT COST BEING \$71,000.00 The Valencia County shall pay all costs, which exceed the total amount of \$71,000.00.

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, 2027 and the Valencia 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 RESOLVED by Valencia County to enter into Cooperative Agreement for Project Control Number LP30051 with the New Mexico Department of Transportation for the TPF Program for year 2025 for Manzano Expressway & Camino la Canada Intersection Design-Planning, Preliminary Engineering/Design phase services to include Field Survey, Traffic Analysis, Geo-technical data for pavement, gathering of utility data, geometry, to include 30%, 60%, 90% reviews to attain a final design with

ROW acquisitions reviewed at 30% design.- within the control of Valencia County in New Mexico.

APPROVED, ADOPTED, AND PASSED on this 2nd day of October 2024.

BOARD OF COUNTY COMMISSIONERS

Gerard Saiz, Chair, District I

Troy Richardson, Vice-Chair, District II

Christian Garcia, District V

Morris Sparkman, District III

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Mike Milam, County Clerk