

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2016 - 75**

**A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD IMPROVEMENT
FUND PROJECT NO. CAP-5-17(470) FOR PAVEMENT
REHABILITATION/IMPROVEMENTS OF COUNTY ROADS THROUGHOUT
SANTA FE COUNTY, NEW MEXICO**

WHEREAS, pursuant to NMSA 1978, Section 67-3-28.2, assistance for local road construction and repair is available through the New Mexico Department of Transportation (“NMDOT”) from the Local Government Road Improvements Fund (“LGRF”); and

WHEREAS, the County of Santa Fe (“County”) applied for Fiscal Year 2017 LGRF funding for pavement rehabilitation/improvements on various roads; and

WHEREAS, by letter, dated June 20, 2016 (Exhibit A), NMDOT informed the County that Project No. CAP-5-17(470) (the “Project”) had been approved; and

WHEREAS, prior to development of a Cooperative Agreement for the Project, NMDOT requires the Board of County Commissioners (“Board”) to adopt a resolution adopting the project and verifying its priority status with the County; and

WHEREAS, the location and other information concerning the Project are depicted on the attached maps (Exhibit B) and in the following table:

2017 CAP Pavement Preservation Projects

Road Name	SFC Road	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
Living Water	CR 9E	SR 344	North Mountain road	\$18,633.75	\$6,211.25	\$24,845
Jaymar Road	CR 16A	SR 41	1st cattle guard	\$12,321.00	\$4,107.00	\$16,428
Martin Road	CR 17	Dinkle Road	Thompson Road	\$40,425.00	\$13,475.00	\$53,900
	CR 17A	SR 472	CR 14A	\$14,853.75	\$4,951.25	\$19,805
East Pine	N/A	CR 44	South Pinon	\$17,279.25	\$5,759.75	\$23,039
Camino Montoya	N/A	CR 56	Calle Lisa	\$8,193.00	\$2,731.00	\$10,924
			Total	\$111,705.75	\$37,235.25	\$148,941

NOW, THEREFORE, BE IT RESOLVED that the Board (i) hereby adopts the Project as described in this Resolution; (ii) confirms the Project's priority status; (iii) agrees to provide the County Share of Project costs as set forth above; and (iv) delegates to the County Manager the authority to execute on behalf of the County the Cooperative Agreement with NMDOT for the Project and any amendments thereto.

PASSED, APPROVED, AND ADOPTED THIS 12th DAY OF JULY, 2016.

BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

By: Miguel M. Chavez
Miguel M. Chavez, Chair

ATTEST:

Geraldine Salazar
Geraldine Salazar, Santa Fe County Clerk



APPROVED AS TO FORM:

Gregory S. Shaffer
Gregory S. Shaffer, Santa Fe County Attorney

FINANCE APPROVAL:

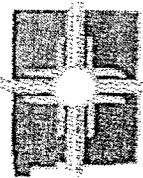
Carole Jaramillo
Carole Jaramillo, Santa Fe County Finance Director



COUNTY OF SANTA FE)	BCC RESOLUTIONS
STATE OF NEW MEXICO) ss	PAGES: 9

I Hereby Certify That This Instrument Was Filed for Record On The 14TH Day Of July, 2016 at 09:58:16 AM and Was Duly Recorded as Instrument # 1798816 of The Records Of Santa Fe County

Deputy Lauren Hernandez Witness My Hand And Seal Of Office Geraldine Salazar County Clerk, Santa Fe, NM



NEW MEXICO DEPARTMENT OF
TRANSPORTATION

6/20/2016

Santa Fe County
PO Box 276
Santa Fe, New Mexico 87504-0276
ATTN: Robert Martinez

Re: FUNDING 2016/2017 LGRF PROGRAM

Dear Mr. Martinez,

At this point, I would like to inform you that the New Mexico Department of Transportation Commission has approved your project for 16/17. The funding amount is as follows:

<u>Project No.</u>	<u>Control No.</u>	<u>Entity Share (25%)</u>	<u>State Share (75%)</u>	<u>Project Total</u>
CAP-5-17(470)	L500255	\$37,548.00	\$112,645.00	\$150,193.00

The following will be the scope of work:

PAVEMENT REHABILITATION/IMPROVEMENTS OF VARIOUS COUNTY ROADS

If the above funding amount requires that your project be adjusted from what was originally proposed (i.e. Changing lengths or adding or deleting roads with NO change in scope for "type of work to be done"), please submit the new adjusted project with the roads that are to be done and/or their new lengths. In this submittal you will need to submit a new Estimated Cost Summary detailing the above and all their corresponding costs, map of the new location and the new total for the Project.

Please submit the resolution for your project including the project scope, project limits, project location and the project amounts as indicated above. Upon receipt of your resolution I will generate four agreements for execution.

If changing the scope - as to type of work to be done - is absolutely necessary, then you will need to submit to the District Engineer a request for this scope change in writing explaining the reason for the change and a new resolution indicating the new scope of work. This will require approval at the next State Transportation Commission meeting.

To ensure funding of this project the agreements must be fully executed by October 31, 2016. Therefore we will need the above as soon as possible.

I hope you find this information helpful. If you have any questions, please contact me at (505) 995-7787. Please submit the applicable information as soon as possible so that I can send you four copies of the agreement for execution.

Sincerely,

Susan Godina
Local Government Road Fund Coordinator
NM DOT
District 5

Susana Martin
Governor

Tom Church
Cabinet Secretary

Commissioners

Ronald Schmeits
Chairman
District 4

Dr. Kenneth White
Secretary
District 1

David Sepich
Commissioner
District 2

Keith Mortensen
Commissioner
District 3

Butch Mathews
Commissioner
District 5

Jackson Gibson
Commissioner
District 6

SFC CLERK RECORDED 07/14/2016

District Five

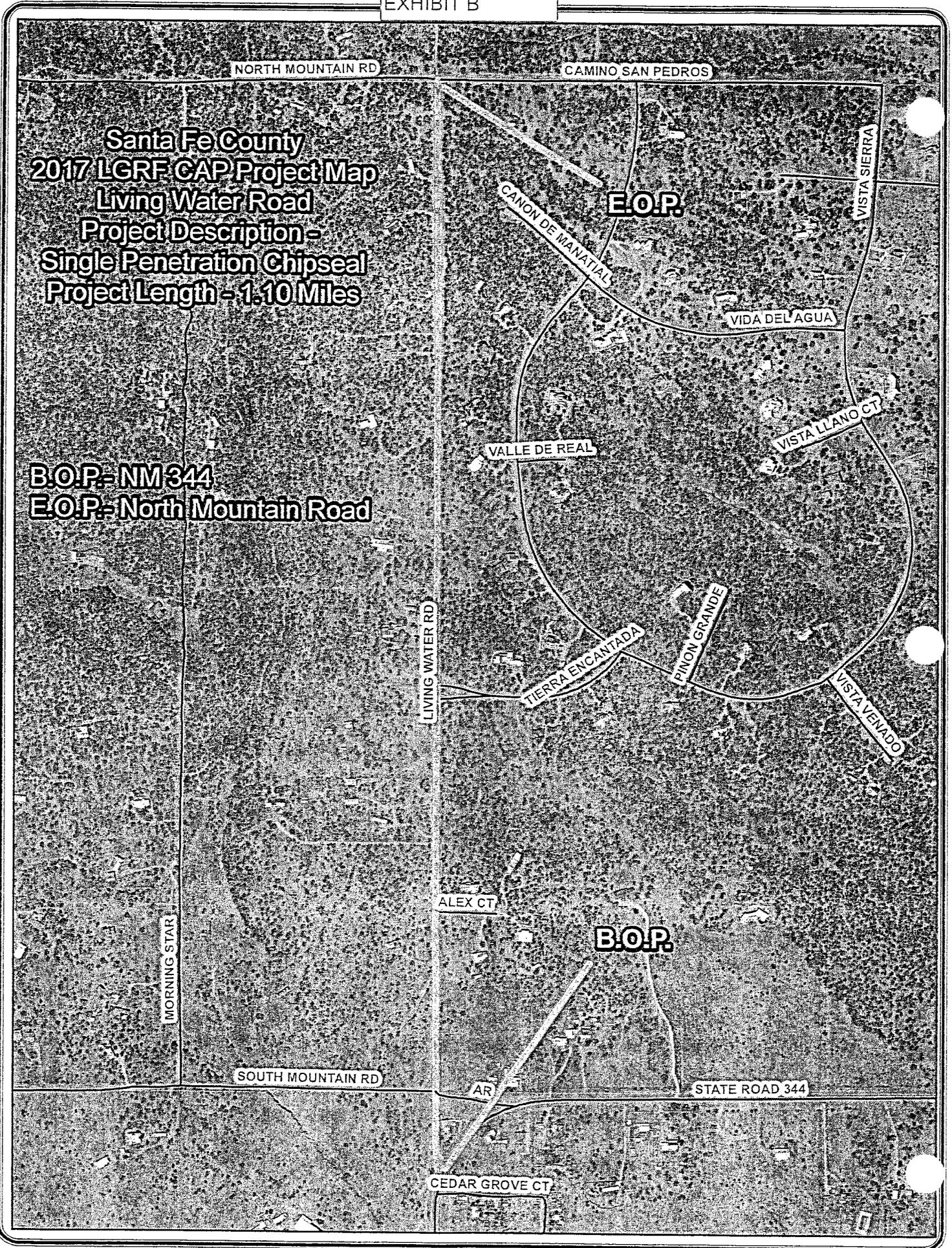
P.O. Box 4127

Santa Fe, NM 87502

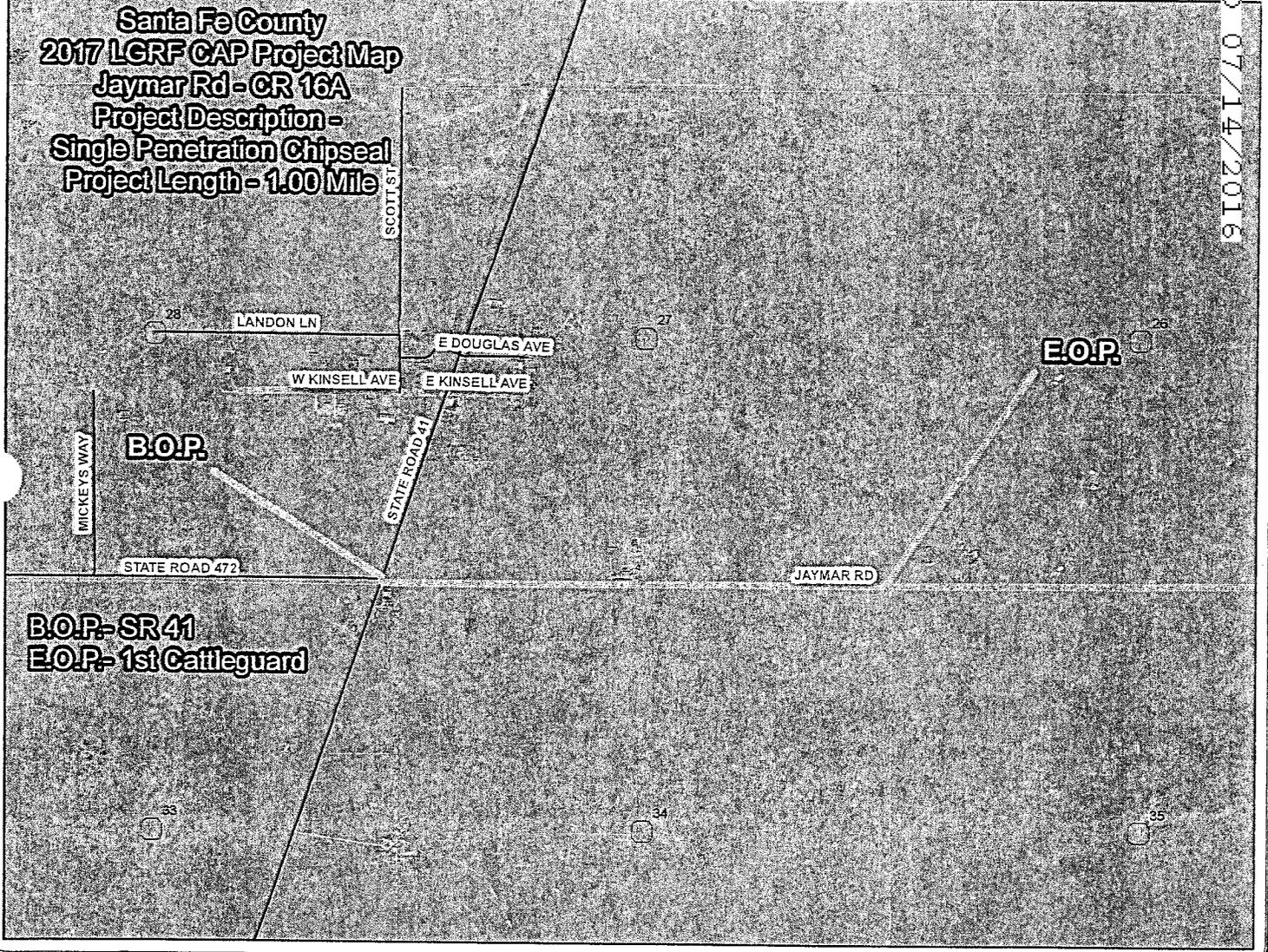
EXHIBIT A

Santa Fe County
2017 LGRF CAP Project Map
Living Water Road
Project Description -
Single Penetration Chipseal
Project Length - 1.10 Miles

B.O.P. - NM 344
E.O.P. - North Mountain Road



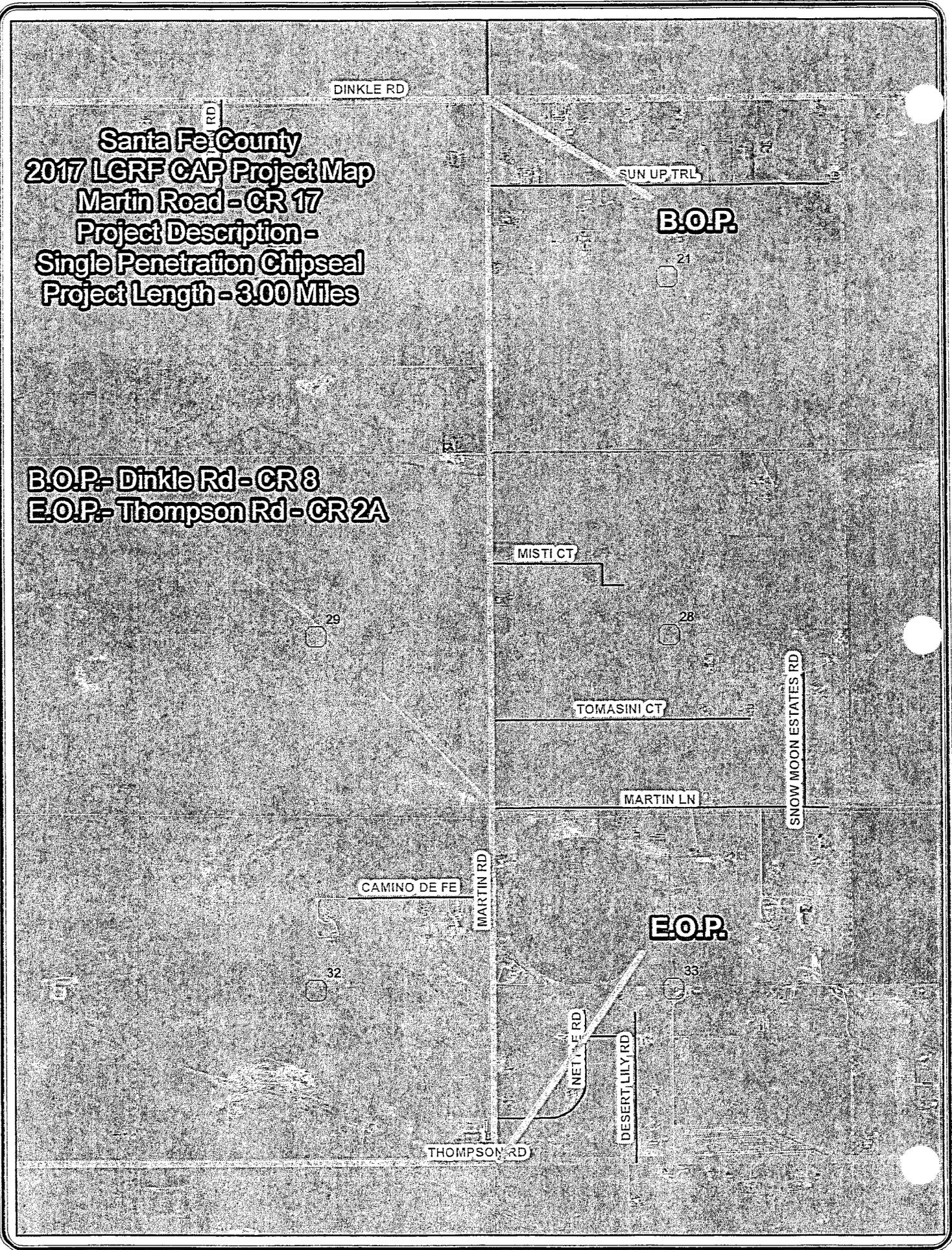
**Santa Fe County
2017 LGRF CAP Project Map
Jaymar Rd - CR 16A
Project Description -
Single Penetration Chipseal
Project Length - 1.00 Mile**



**B.O.P. - SR 41
E.O.P. - 1st Cattleguard**

**Santa Fe County
2017 LGRF CAP Project Map
Martin Road - CR 17
Project Description -
Single Penetration Chipseal
Project Length - 3.00 Miles**

**B.O.P. - Dinkle Rd - CR 8
E.O.P. - Thompson Rd - CR 2A**



STATE ROAD 472

SEC. CLERK RECORDED 07/14/2016

**Santa Fe County
2017 LGRF CAP Project Map
CR 17A**

**Project Description -
Single Penetration Chipseal
Project Length - 1.01 Mile**

B.O.P.

COUNTY RD 17A

**B.O.P. - King's Highway - SR 472
E.O.P. - CR 14A**

CABALLO GRANDE

CABALLO CT

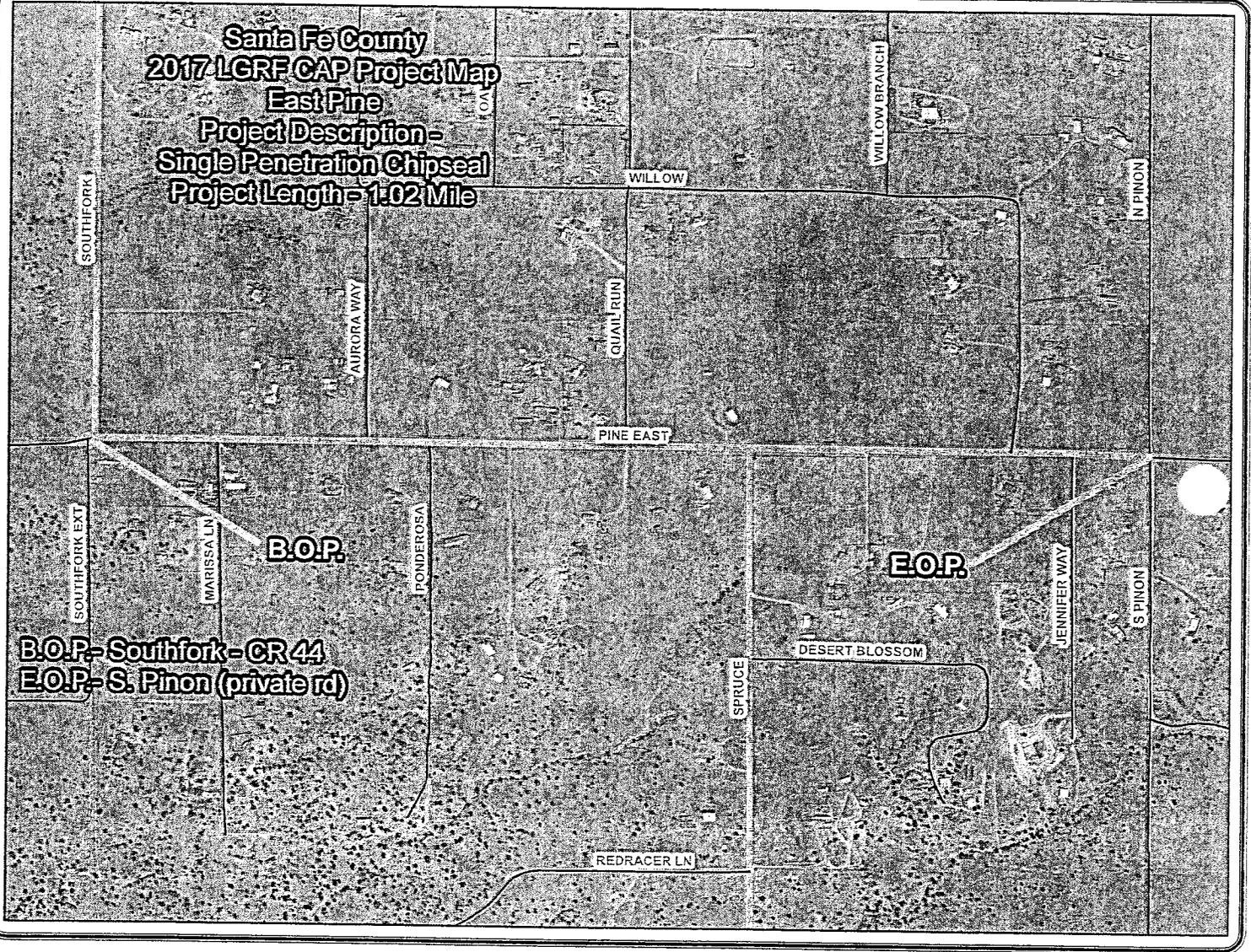
LILLY CT

E.O.P.

COUNTY RD 14A

PINE CANYON RD

**Santa Fe County
2017 LGRE CAP Project Map
East Pine
Project Description -
Single Penetration Chipseal
Project Length = 1.02 Mile**



**B.O.P. - Southfork - CR 44
E.O.P. - S. Pinon (private rd)**

