

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2016 - 77**

**A RESOLUTION ADOPTING LOCAL GOVERNMENT
ROAD IMPROVEMENT FUND PROJECT NO. SP-5-17(184)
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. SP-5-17(184) (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 on the page 2 of this Resolution:

2017 SP Pavement Preservation Projects

| Road Name | SFC Road Number | Beginning of Project | End of Project | NMDOT Share | SF County Share | Total |
|-----------------------|-----------------|-----------------------|-------------------------|-------------|-----------------|-------------|
| Blue Jay Drive | N/A | Camino La Tierra | West Wildflower Drive | \$7,761.75 | \$2,587.25 | \$10,349.00 |
| Cosmo circle | N/A | Camino La Tierra | Dead End | \$2,772.00 | \$924.00 | \$3,696.00 |
| Dogwood Circle | N/A | East Wildflower Drive | Dead End | \$2,356.50 | \$785.50 | \$3,142.00 |
| East Wildflower Drive | N/A | Camino La Tierra | Dead End | \$15,015.00 | \$5,005.00 | \$20,020.00 |
| West Wildflower Drive | N/A | Camino La Tierra | End of maintenance sign | \$7,969.50 | \$2,656.50 | \$10,626.00 |
| Elk Circle | N/A | Blue Jay Drive | Dead End | \$2,957.25 | \$985.75 | \$3,943.00 |
| Foxtail Circle | N/A | Blue Jay Drive | Dead End | \$1,694.25 | \$564.75 | \$2,259.00 |
| Laurel Circle | N/A | North Sparrow Lane | Dead End | \$2,079.00 | \$693.00 | \$2,772.00 |
| North Sparrow Lane | N/A | West wildflower Drive | Dead End | \$4,235.25 | \$1,411.75 | \$5,647.00 |
| Sunflower Circle | N/A | East Wildflower Drive | Dead End | \$2,587.50 | \$862.50 | \$3,450.00 |
| Thistle Lane | N/A | East Wildflower Drive | E. Wildflower Dr(loop) | \$18,481.50 | \$6,160.50 | \$24,642.00 |
| | | | Total | \$67,909.50 | \$22,636.50 | \$90,546.00 |

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 H. Jaramillo
Carole H. Jaramillo, Santa Fe County Finance Director

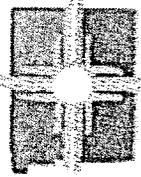


COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 15

I Hereby Certify That This Instrument Was Filed for
Record On The 14TH Day Of July, 2016 at 09:58:18 AM
And Was Duly Recorded as Instrument # 1798818
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy Laura Hernandez 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> |
|--------------------|--------------------|---------------------------|--------------------------|----------------------|
| SP-5-17(184) | L500223 | \$23,637.00 | \$67,910.00 | \$90,547.00 |

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 Martinez
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

District Five

P.O. Box 4127

Santa Fe, NM 87502

EXHIBIT A

CAMINO LA TIERRA

CAMINO LA TIERRA

CROSSOVER

EOB

FOXTAIL CIR
BLUE JAY DR

Santa Fe County
2017 LCRF SP Project Map
Blue Jay Drive
Project Description -
Single Penetration Chipseal
Project Length - 0.42 Mile

ELK CIR

DAYFLOWER DR

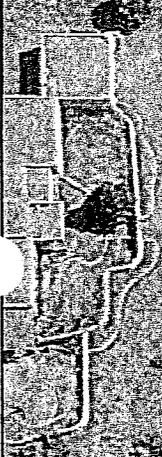
EOB

WILDFLOWER DR

tabbles
EXHIBIT
B

EOB - Camino La Tierra
EO.P - West Wildflower Dr

Santa Fe County
2017 LGRFP SP Project Map
Cosmos Circle
Project Description -
Single Penetration Chipseal
Project Length - 0.15 Mile



EOR

COSMOS CR

EOR

CAMINO LA TIERRA

NA

CAMINO LA TIERRA

B.O.P. Camino La Tierra
E.O.P. Dead End

SFC CLERK RECORDED 07/14/2016

Santa Fe County
2017 LGRFP SP Project Map
East Wildflower Drive
Project Description -
Single Penetration Chipseal
Project Length - 0.78 Mile

VISTA MORADA
VISTA SERENA
CALE DEL REY
VISTA SANDIA

E WILDFLOWER DR

DOGWOOD CIR

SUNFLOWER CIR

THISTLE LN

EOR

BOB

CAMINO LA TIERRA

BOB-Camino La Tierra
BOB-Dead End

SEC. CLERK RECORDED 07/14/2016

Santa Fe County
2017 IGRF SP Project Map
West Wildflower Drive
Project Description:
Single Penetration Chipseal
Project Length: 0.45 Mile

BOIP - Camino La Tierra
BOIP - 0.45 Mile West of Camino La Tierra

FIN DEL SENDERO

CAMINO LA TIERRA

EMIL FLOWER DR

BOIP

LAUREL CIR

N SPARROW LN

CHOCOLATE FLOWER CIR

W WILDFLOWER DR

BOIP

ELK CIR

BLUE JAY DR

SUNFLOWER DR

Santa Fe County
2017 LGRF SP Project Map
Elk Circle
Project Description -
Single Penetration Chipseal
Project Length - 0.16 Mile

B.O.P. - Blue Jay Drive
E.O.P. - Dead End

SFC CLERK RECORDED 07/14/2016



Santa Fe County
2017 LGRF SP Project Map
Foxtail Circle
Project Description -
Single Penetration Chipseal
Project Length - 0.11 Mile

B.O.P. - Blue Jay Drive
E.O.P. - Dead End



Santa Fe County
2017 LCRFP SP Project Map

Laurel Circle

Project Description -

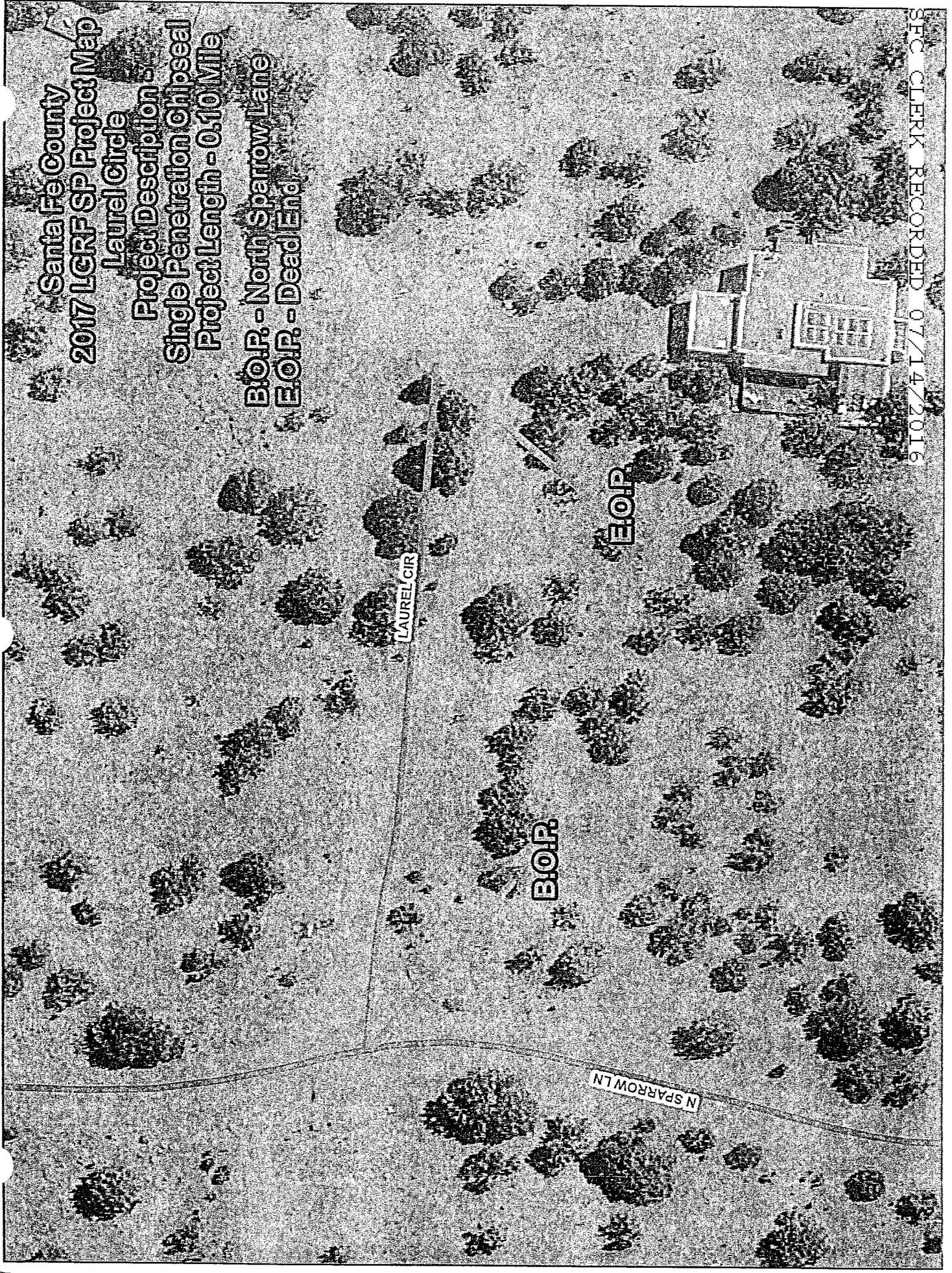
Single Penetration Chipseal

Project Length - 0.10 Mile

B.O.R. - North Sparrow Lane

E.O.R. - Dead End

SHC CLERK RECORDED 07/14/2016



LAUREL CIR

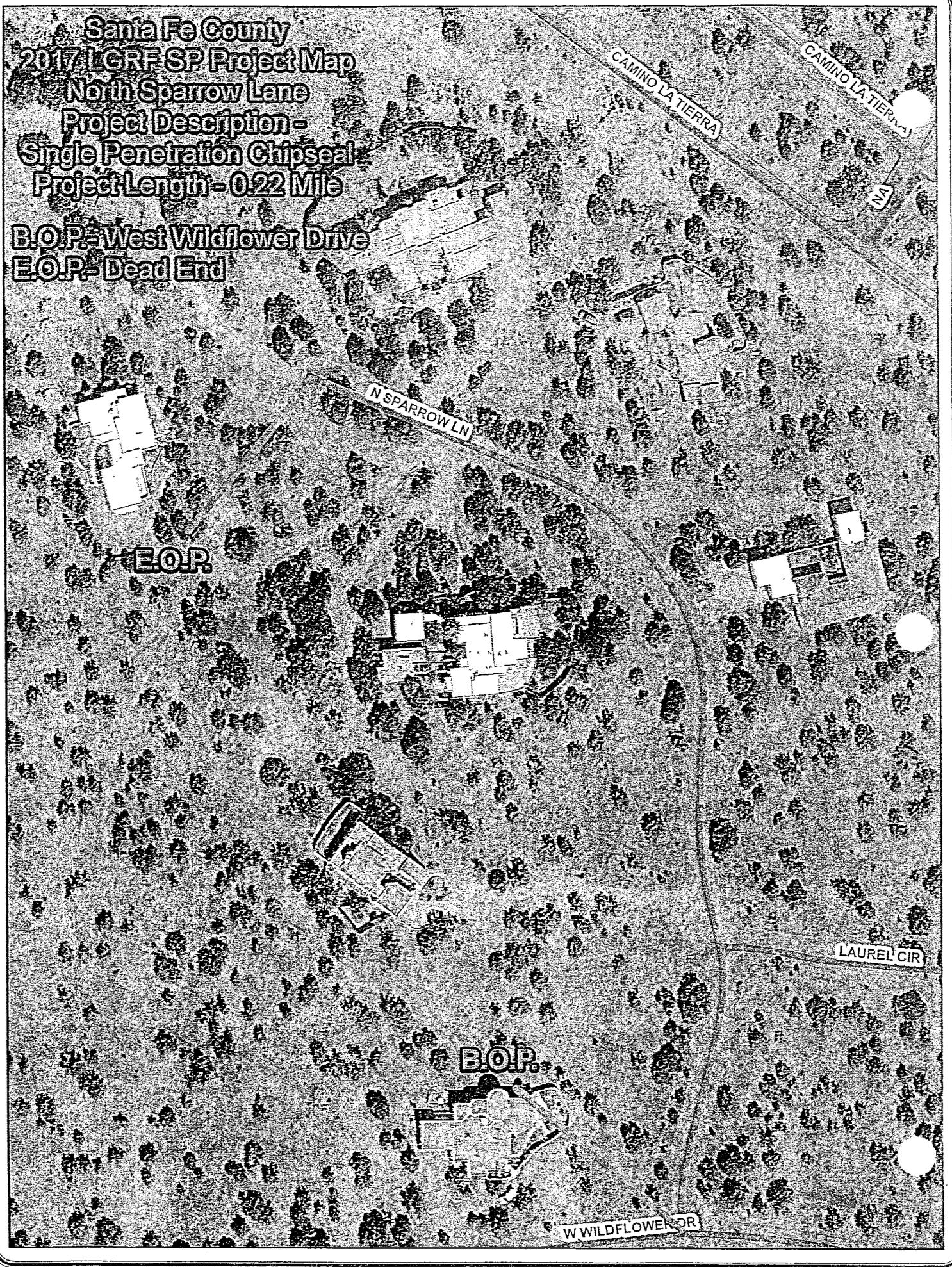
B.O.R.

E.O.R.

N SPARROW LN

Santa Fe County
2017 LGRF SP Project Map
North Sparrow Lane
Project Description -
Single Penetration Chipseal
Project Length - 0.22 Mile

B.O.P. - West Wildflower Drive
E.O.P. - Dead End



Santa Fe County
2017 LCRF SP Project Map
Sunflower Circle
Project Description -
Single Penetration Chipseal
Project Length - 0.14 Mile

B.O.P. - East Midflower Drive
E.O.P. - Dead End

SUNFLOWER CIR

B.O.P.

E.O.P.

SUNFLOWER DR

ST. CLERK, RECORDED 07/14/2016

Santa Fe County
2017 LCRFSP Project Map
Thistle Lane
Project Description -
Single Penetration Chipseal
Project Length - 0.38 Mile

E WILDFLOWER DR

EOIP

BOIP

THISTLE LN

BOIP - East Wildflower Drive
EOIP - East Wildflower Drive

