

THE BOARD OF COUNTY COMMISSIONERS

OF SANTA FE COUNTY

RESOLUTION NO. 2014- 72

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**A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD IMPROVEMENT  
FUND PROJECT NO. SP-5-15(184) FOR PAVEMENT  
REHABILITATION/IMPROVEMENTS OF CANADA VILLAGE ROAD (CR67A) IN  
SANTA FE COUNTY, NEW MEXICO**

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**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 Governments Road Fund ("LGRF");

**WHEREAS**, the County of Santa Fe ("County") applied for Fiscal Year 2015 LGRF funding for pavement rehabilitation/improvements on various roads;

**WHEREAS**, by letter, dated June 9, 2014 (Exhibit A, attached), NMDOT informed the County that Project No. SP-5-15(184) (the "Project") had been approved;

**WHEREAS**, prior to development of a Cooperative Agreement for the Project, NMDOT requires the Board of County Commissioners 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 is depicted on the map attached hereto as Exhibit B and in the following chart:

<b>Project Location and <u>Limits</u></b>	<b><u>Project Scope</u></b>	<b>County Share <u>(25%)</u></b>	<b>State Share <u>(75%)</u></b>	<b>Project Total <u>(100%)</u></b>
+/- .79 miles of Canada Village Road, beginning at the intersection of Old Santa Fe Trail and Canada Village Road and ending at the intersection of Canada Village Road and Camino La Llorona	Pavement rehabilitation / improvements – specifically, 2" hot mix asphalt overlay	\$23,661	\$70,984	\$94,645

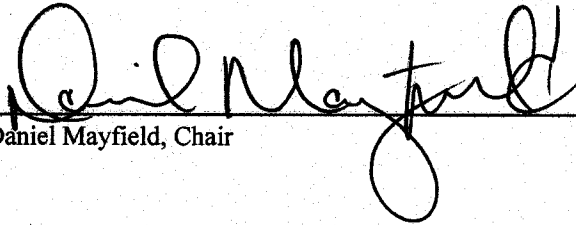
**NOW, THEREFORE, BE IT RESOLVED** that the Santa Fe County Board of County Commissioners (i) hereby adopts the Project as described in this Resolution; (ii) confirms the Project's priority status; (iii) agrees to provide the County Share of Project costs as set forth above; and (iv) delegates to the County Manager the authority to execute on

REC'D CLERK RECORDED 09/27/2014

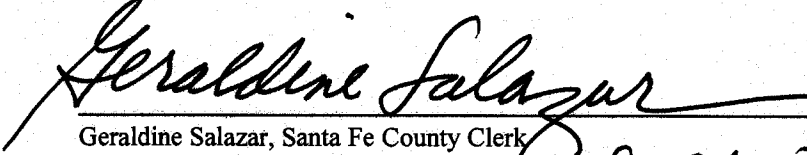
behalf of the County the Cooperative Agreement with NMDOT for the Project and any amendments thereto.

**APPROVED, ADOPTED, AND PASSED THIS 26<sup>th</sup> day of August, 2014.**

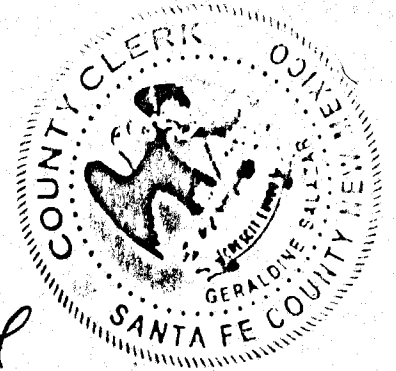
**BOARD OF COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Daniel Mayfield, Chair

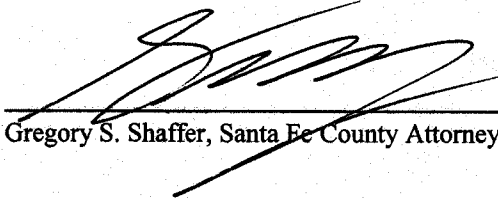
**ATTEST:**

  
\_\_\_\_\_  
Geraldine Salazar, Santa Fe County Clerk

8-26-2014



**APPROVED AS TO FORM:**

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

**FINANCE APPROVAL:**

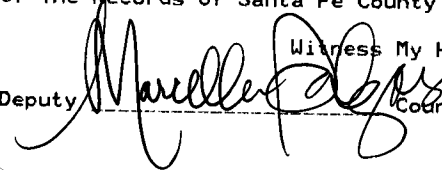
  
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Teresa Martinez, Santa Fe County Finance Director



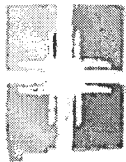
COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

BCC RESOLUTIONS  
PAGES: 4

I Hereby Certify That This Instrument Was Filed for  
Record On The 27TH Day Of August, 2014 at 03:20:25 PM  
And Was Duly Recorded as Instrument # **1744547**  
Of The Records Of Santa Fe County

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

BCC CLERK RECORDED 08/27/2014



*New Mexico* DEPARTMENT OF  
**TRANSPORTATION**

6/9/2014

Santa Fe County  
PO Box 276  
Santa Fe, New Mexico 87504  
ATTN: Agnes Leyba-Cruz

**Re: FUNDING 2014/2015 LGRF PROGRAM**

Dear Ms. Cruz,

At this point, I would like to inform you that the New Mexico Department of Transportation Commission has approved your project for 14/15. 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-5-15(184)	L500141	\$23,661.00	\$70,984.00	\$94,645.00

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 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 contracts 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 Highway Commission meeting.

To ensure funding of this project the contract must be fully executed and encumbered by December 31, 2014. 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 995-7787. Please submit the applicable information as soon as possible so that I can send you a contract for execution.

Sincerely,

Susan Godina  
Local Government Road Fund Coordinator  
NM DOT  
District 5

**Susana Martinez**  
Governor

**Tom Church**  
Cabinet Secretary, Designat

**Commissioners**

**Pete K. Rahn**  
Chairman  
District 3

**Ronald Schmeits**  
Vice Chairman  
District 4

**Dr. Kenneth White**  
Secretary  
District 1

**Robert R. Wallach**  
Commissioner  
District 2

**Butch Mathews**  
Commissioner  
District 5

**Jackson Gibson**  
Commissioner  
District 6

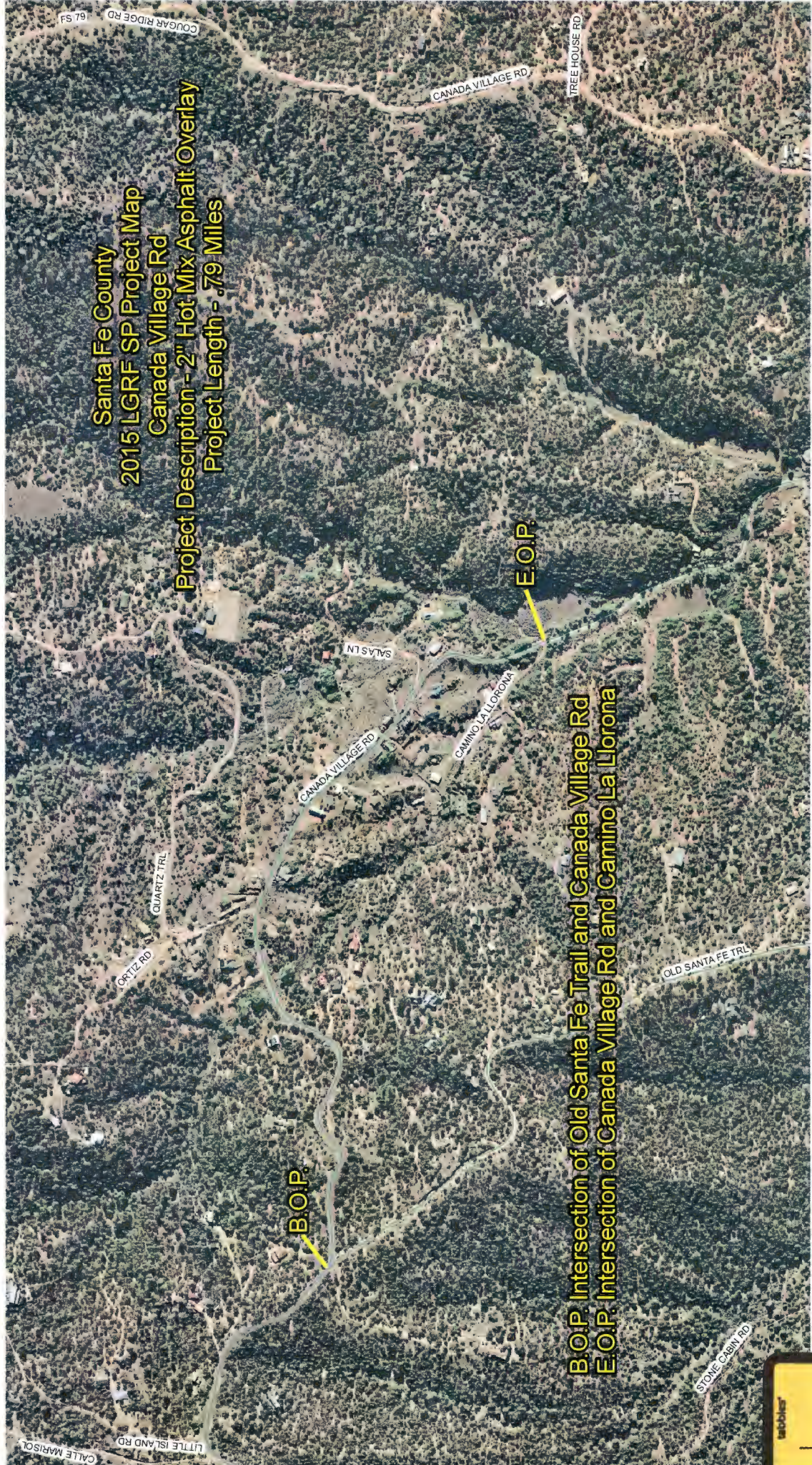
District Five

7315 Cerrillos Road

Santa Fe, NM 87502



Santa Fe County  
2015 LGRF SP Project Map  
Canada Village Rd  
Project Description - 2" Hot-Mix Asphalt Overlay  
Project Length - .79 Miles



B.O.P.

E.O.P.

B.O.P. Intersection of Old Santa Fe Trail and Canada Village Rd  
E.O.P. Intersection of Canada Village Rd and Camino La Llorona

EXHIBIT  
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