

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

RESOLUTION NO. 2015 113

**A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD
IMPROVEMENT FUND PROJECT NO. SP-5-15(184) FOR PAVEMENT
REHABILITATION/IMPROVEMENTS OF AVENIDA DE AMISTAD IN
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 2016 LGRF funding for pavement rehabilitation/improvements on various roads; and

WHEREAS, by letter, dated June 1, 2015 (Exhibit A), NMDOT informed the County that Project No. SP-5-15(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

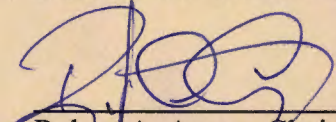
WHEREAS, the location and other information concerning the Project is depicted on the attached map (Exhibit B) and in the following Chart:

<u>Project Location and Limits</u>	<u>Project Scope</u>	<u>County Share (25%)</u>	<u>State Share (75%)</u>	<u>Project Total (100%)</u>
Avenida de Amistad, .68 miles beginning at Avenida Del Monte Alto and ending .68 miles west of US 285	Pavement rehabilitation/improvements – specifically, 2” hot mix asphalt overlay	\$22,761	\$68,284	\$91,045

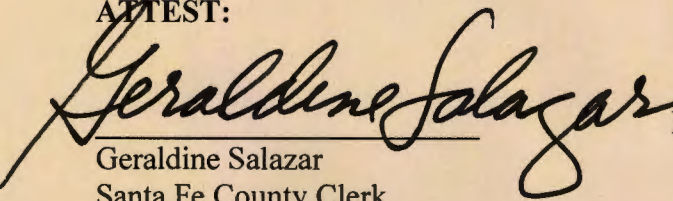
SFC CLERK RECORDED 8/26/2015

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 25th DAY OF AUGUST, 2015.
BOARD OF COUNTY COMMISSIONERS


Robert A. Anaya, Chair

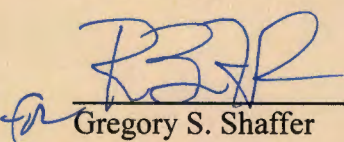
ATTEST:


Geraldine Salazar
Santa Fe County Clerk

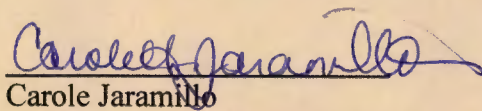
Date: 8-



APPROVED AS TO FORM:


Gregory S. Shaffer
Santa Fe County Attorney

FINANCE APPROVAL:

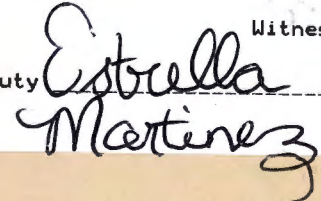

Carole Jaramillo
Santa Fe County Finance Director



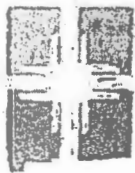
COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 4

I Hereby Certify That This Instrument Was Filed for
Record On The 26TH Day Of August, 2015 at 09:51:36 AM
And Was Duly Recorded as Instrument # 1772945
Of The Records Of Santa Fe County

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

SFC CLERK RECORDED 08/25/2015



NEW MEXICO DEPARTMENT OF
TRANSPORTATION

6/1/2015

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

Re: FUNDING 2015/2016 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 15/16. 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)	L500181	\$22,761.00	\$68,284.00	\$91,045.00

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, 2015. 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

Butch Mathews
Commissioner
District 5

Jackson Gibson
Commissioner
District 6

SFC CLERK RECORDED 08/26/2015