

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY
RESOLUTION NO. 2017 - 135**

**A RESOLUTION REQUESTING AN EXTENSION AND AMENDMENT OF THE NEW
MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) YEAR 2016/2017
LOCAL GOVERNMENT ROAD FUND (LGRF) COOPERATIVE PROJECT
AGREEMENT, PROJECT NO. CAP-5-17(470).**

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, Santa Fe County ("County") applied for fiscal year 2017 LGRF funding for pavement rehabilitation/improvements on various County roads; and

WHEREAS, Project No. CAP-5-17(470) ("Project") was approved in 2017 by NMDOT and LGRF funds were awarded to the County through LGRF Grant Funding Cooperative Agreement No. CAP-5-17(470); and

WHEREAS, by Santa Fe County Resolution No. 2016-92, the Board of County Commissioners of Santa Fe County ("Board") adopted the Project; and

WHEREAS, the Project has been completed and unexpended funds remain in the project budget; and

WHEREAS, Agreement No. CAP-5-17(470) required that the Project be completed by December 31, 2017; and

WHEREAS, NMDOT will allow an extension of Agreement No. CAP-5-17(470) and allow the County to expend the remaining funds on another qualified road pavement or road rehabilitation project; and

WHEREAS, prior to development of an agreement extending Agreement No. CAP-5-17(470) to include additional road project activities, NMDOT requires the Board to pass a resolution identifying and approving the project and verifying its priority status; and

WHEREAS, as the additional road project to be funded by LGRF Grant Funding Cooperative Agreement No. CAP-5-17(470), the County proposes the completion of a pavement rehabilitation treatment project that includes asphalt milling of the existing road surface and application of a 2" Hot Mix Asphalt (HMA) overlay; and

WHEREAS, the additional road project activities are described on Exhibit A attached hereto and in the table below.

Road name	Santa Fe County Road number	Beginning of Project	End of Project	NMDOT Share	SF County share	Total
Agua Fria Road	CR 66	2044 Agua Fria	3921 Agua Fria	\$14,392.88	\$4,797.29	\$19,190.17

WHEREAS, the County shall pay all costs that exceed the total project sum of \$19,190.17.

NOW, THEREFORE, BE IT RESOLVED that the Board: (i) requests that the 2016/2017 LGRF Grant Funding Cooperative Agreement No. CAP-5-17(470) be extended through December 31, 2018 and be amended to include the additional road project as described herein; (ii) confirms the additional road project's priority status; (iii) agrees to provide the County's 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 agreement or extension agreement with NMDOT for the additional road project activities and any amendments thereto.

PASSED, APPROVED, AND ADOPTED THIS 28th DAY OF NOVEMBER, 2017.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

By: [Signature]
Henry P. Roybal, Chair

ATTESTATION:

[Signature]
Geraldine Salazar
Santa Fe County Clerk

11-28-2017
Date

Approved as to form:

[Signature]
R. Bruce Frederick
Santa Fe County Attorney

11.15.17
Date



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 3

I Hereby Certify That This Instrument Was Filed for
Record On The 29TH Day Of November, 2017 at 03:56:38 PM
And Was Duly Recorded as Instrument # 1842532
Of The Records Of Santa Fe County

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

SFC CLERK RECORDED 11/29/2017

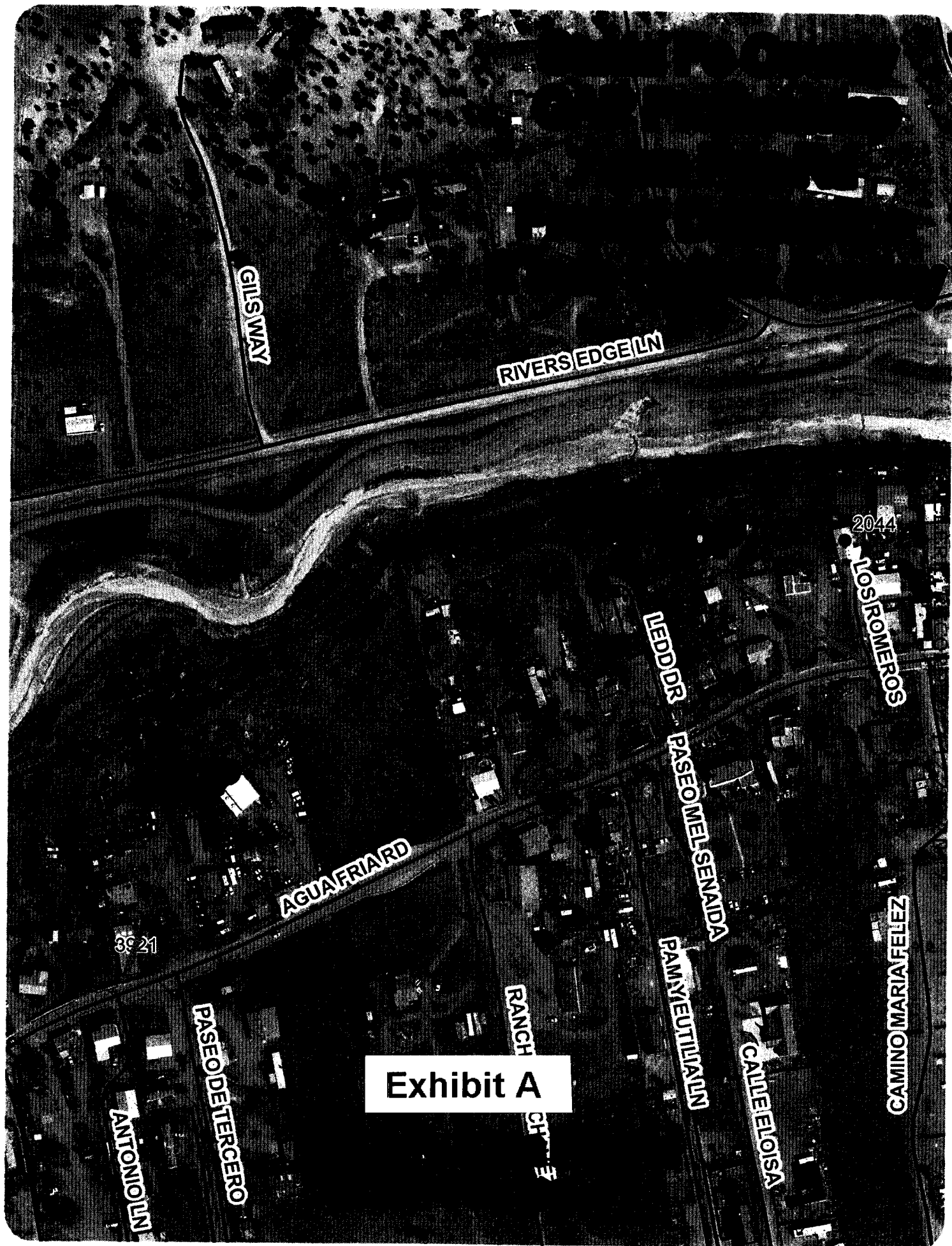


Exhibit A