

# THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

## Resolution No. 2017-88

### A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD IMPROVEMENT FUND PROJECT NO. CAP-5-18(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 Governments Road Fund ("LGRF"); and

**WHEREAS**, the County of Santa Fe ("County") applied for Fiscal Year 2018 LGRF funding for pavement rehabilitation/improvements on various County roads; and

**WHEREAS**, by letter, dated June 8, 2017 (Exhibit A), NMDOT informed the County that Project No. CAP-5-18(470) (the "Project") had been approved with Control No. L500297; 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:

CAP 2018 Project List						
Santa Fe County Road Name	Santa Fe County Road Number	B.O.P	E.O.P.	NMDOT Share (75%)	SF County Share (25%)	Cost
Avenida de Compadres		Avenida Vista Grande	Herrada Road	\$103,350.00	\$34,450.00	\$137,800.00

**WHEREAS**, the County shall pay all costs, if any, which exceed the total amount of \$137,800.00.

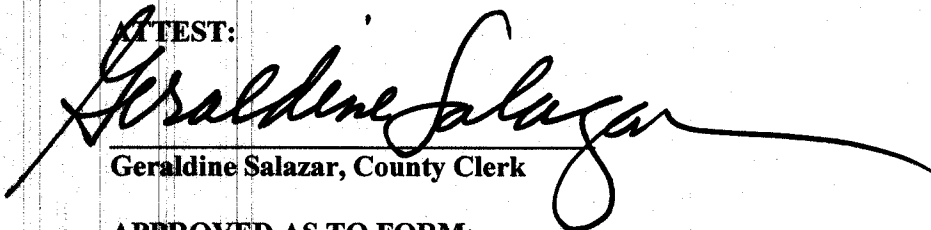
**NOW, THEREFORE, BE IT RESOLVED**, that the Board (i) hereby adopts the Project as described in this Resolution; (ii) confirms the Project's priority status; (iii) agrees to provide the County Share of Project costs as set forth above; and (iv) delegates to the County Manager the authority to execute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

**PASSED, APPROVED, AND ADOPTED** this 29<sup>th</sup> day of August 2017.

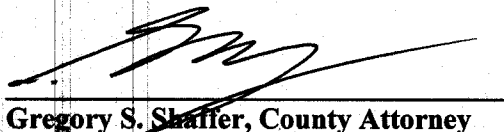
**BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF SANTA FE**

  
Henry P. Roybal, Chairperson

**ATTEST:**

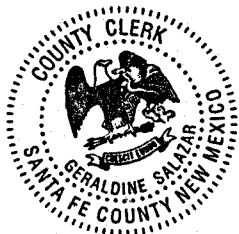
  
Geraldine Salazar, County Clerk

**APPROVED AS TO FORM:**

  
Gregory S. Shaffer, County Attorney

**FINANCE APPROVAL:**

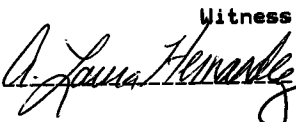
  
Don D. Moya, Finance Division Director



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

BCC RESOLUTIONS  
PAGES: 4

Hereby Certify That This Instrument Was Filed for  
Record On The 30TH Day Of August, 2017 at 10:40:17 AM  
and Was Duly Recorded as Instrument # 1834972  
Of The Records Of Santa Fe County

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



NEW MEXICO DEPARTMENT OF  
TRANSPORTATION

6/8/2017

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

Re: FUNDING 2017/2018 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 17/18. 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-5-18(470)	L500297	\$34,450.00	\$103,350.00	\$137,800.00

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 number, control number, project scope, project limits, project location and the project amounts as indicated above. Upon receipt of your resolution I will generate four agreements for signatures.

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, 2017.** 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 four copies of the agreement for signatures.

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

SFC CLERK RECORDED 08/30/2017





**BOP AVENIDA VISTA GRANDE**  
**EOP HERRADA ROAD**

