

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

RESOLUTION NO. 2021 097

**A RESOLUTION REGARDING PARTICIPATION IN NEW MEXICO
DEPARTMENT OF TRANSPORTATION PROJECT NO. LP50024
ADMINISTERED BY NEW MEXICO DEPARTMENT OF
TRANSPORTATION FOR NE/SE CONNECTOR ROAD(S): CONSTRUCTION
OF 3.96 MILES OF NEW ROADWAY**

WHEREAS, Santa Fe County (“County”) and the New Mexico Department of Transportation (“NMDOT”) entered into a grant agreement under the Transportation Fund Program (“TFP”) for a local road project (“TFP Grant Agreement”); and

WHEREAS, the total cost of the project will be \$2,500,000 to be funded in proportional share by the County and NMDOT as follows:

- a. NMDOT’s share is 95% or \$2,375,000.00; and
- b. The County’s matching share is 5% or \$125,000.00. The County shall pay all costs which exceed the grant amount of \$2,500,000.

TOTAL PROJECT COST: \$2,500,000.00

WHEREAS, by letter dated September 3, 2021, (Exhibit A), NMDOT informed the County that Project No. LP50024 is approved; and

WHEREAS, prior to development of a Cooperative Agreement for Project No. LP50024, NMDOT requires the Santa Fe Board of County Commissioners (“BCC”) to adopt a resolution adopting Project No. LP50024 and confirming its priority standing; and

WHEREAS, the TPF Grant Agreement terminates on June 30, 2025, and the County incorporates all the agreements, covenants, and undertakings between the NMDOT and the County concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement; and

WHEREAS, the location and other information concerning Project No. LP50024 is summarized in the following:

SFC CLERK RECORDED 11/10/2021

2022 TRP Project

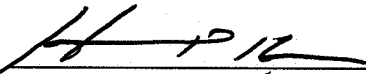
Road Name	SFC Road	Beginning of Project	End of Project	NMDOT Share 95%	SF County Share 5%	Total
NE/SE Connector	New Road way	Richards Ave.	Rabbit Rd./Dinosaur Trail	\$2,375,000	\$125,000	\$2,500,000

NOW, THEREFORE, BE IT RESOLVED by the Board that Santa Fe County:

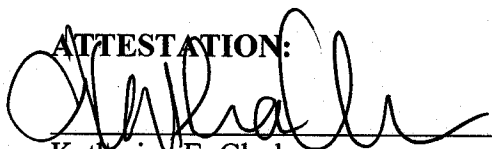
- (i) Adopts Project No. LP50024 and confirms that it has priority standing.
- (ii) Agrees to provide the County's share of project cost as set forth herein.
- (iii) Agrees to enter into a Grant Agreement for Project No. LP50024 with NMDOT for the TPF Program year 2022 pertaining to the NE/SE Connector Road(s): Construction of 3.96 miles of new roadway within Santa Fe County.
- (iv) Delegates to the Santa Fe County Manager the authority to execute the TPF Grant Agreement with NMDOT for Project No. LP50024, including and any amendments and related documents and agreements.

PASSED, APPROVED, AND ADOPTED THIS 9th DAY OF NOVEMBER, 2021.

SANTA FE BOARD OF COUNTY COMMISSIONERS



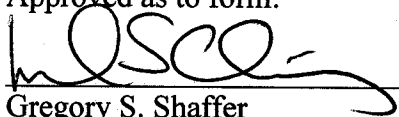
 Henry Roybal, Chair
 Santa Fe Board of County Commissioners

ATTESTATION:


 Katharine E. Clark
 Santa Fe County Clerk

11/09/21
 Date



Approved as to form:


 Gregory S. Shaffer

10/21/21
 Date

SFC CLERK RECORDED 11/10/2021

Santa Fe County Attorney

Finance Department:

Yvonne S. Herrera
Finance Director

10/27/2021
Date

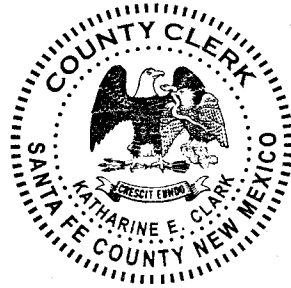
COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 4

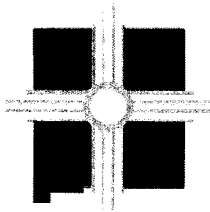
I Hereby Certify That This Instrument Was Filed for
Record On The 10TH Day Of November, 2021 at 08:36:10 AM
And Was Duly Recorded as Instrument # **1971301**
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Katharine E. Clark

Deputy Dorothy Romero County Clerk, Santa Fe, NM



SFC CLERK RECORDED 11/10/2021



New Mexico DEPARTMENT OF
TRANSPORTATION
MOBILITY FOR EVERYONE

September 3, 2021

Robert Martinez, Deputy Public Works Director
Santa Fe County
P.O. Box 276
Santa Fe, New Mexico 87504

Dear Robert Martinez:

We are pleased to inform you that your application for the Transportation Project Fund (TPF) for the project: **'NE/ SE Connector Road(s): Construction of 3.96 miles of new roadway.'** was approved by the State Transportation Commission on August 26, 2021 and will be included in the New Mexico Department of Transportation's FY22 TPF Program.

The total estimated cost for your project is \$2,500,000 the Department has allocated \$2,375,000 in TPF funds, with a local match requirement of \$125,000.

The Project Oversight Division will develop a project agreement and forward to you for signature.

If your application indicated that you would be interested in applying for Match Waiver funds, please submit a cover letter and resolution to my office no later than 5:00 pm on September 30, 2021.

If you have any questions or comments, please contact me at (505) 699-9946 or Clarissa.Martinez@state.nm.us.

Sincerely,

Clarissa Martinez
Project Oversight Division, State Grants Manager

C: Stephanie Medina, District Coordinator
Paul Brasher, P.E., District Engineer

**Michelle Lujan
Grisham**
Governor

Michael R. Sandoval
Cabinet Secretary

Commissioners

Jennifer Sandoval
Commissioner, Vice-Chairman
District 1

Bruce Ellis
Commissioner
District 2

Hilma E. Chynoweth
Commissioner
District 3

Walter G. Adams
Commissioner, Chairman
District 4

Thomas C. Taylor
Commissioner
District 5

Charles Lundstrom
Commissioner, Secretary
District 6

SFC CLERK RECORDED 11/10/2021