

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

RESOLUTION NO. 2022- 077

**A RESOLUTION REGARDING PARTICIPATION IN THE
TRANSPORTATION PROJECT FUND, PROJECT NO. LP50034,
ADMINISTERED BY NEW MEXICO DEPARTMENT OF
TRANSPORTATION FOR THE NE / SE CONNECTOR ROAD(S):
ADOPTING PROJECT NO. LP50034 FOR THE CONSTRUCTION OF 3.96
MILES OF NEW ROADWAY TO INCLUDE BIKE LANES, MULTI-USE
TRAILS, 6 NEW INTERSECTIONS, 26 DRAINAGE STRUCTURE
CROSSINGS (INCLUDING 1 BRIDGE STRUCTURE) AND STORM DRAIN
SYSTEM, INTERSECTION LIGHTING, AND PERMANENT SIGNING AND
STRIPING**

WHEREAS, pursuant to NMSA 1978, Section 67-3-28, the New Mexico Department of Transportation (“NMDOT”) may enter into cooperative agreements with a county for the division between the NMDOT and such county of the expense of project development, construction, reconstruction, improvement, maintenance or repair of public highways, streets or for the acquisition of rights-of-way therefore or for materials for the construction or improvement thereof; and

WHEREAS, pursuant to NMSA 1978, Section 67-3-78, NMDOT administers a Transportation Project Fund (“TPF”) and may make a grant to a county for a transportation project; and

WHEREAS, Santa Fe County applied for a TPF grant for the construction of 3.96 miles of new roadway to include bike lanes, multi-use trails, 6 new intersections, 26 drainage structure crossings (including 1 bridge structure) and storm drain system, intersection lighting, and permanent signing and striping (“Project No. LP50034”); and

WHEREAS, the total cost of Project No. LP50034, will be \$4,700,000 to be funded in proportional share by the County and NMDOT as follows:

- a. NMDOT's share is 95% or \$4,465,000.00; and
- b. The County's matching share is 5% or \$235,000.00. The County shall pay all costs which exceed the grant amount of \$4,700,000.00.

TOTAL PROJECT COST: \$4,700,000.00; and

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WHEREAS, by letter dated August 26, 2022, (Exhibit A), NMDOT informed the County that its application for a TPF grant for Project No. LP50034 is approved; and

WHEREAS, prior to development of a Cooperative Agreement for Project No. LP50034 ("TPF Grant Agreement"), NMDOT requires the Santa Fe Board of County Commissioners ("BCC") to adopt a resolution adopting Project No. LP50034 and confirming its priority standing; and

WHEREAS, the location and other information concerning Project No. LP50034 is depicted on the attached map (see exhibit B, C, D, E) and in the following table:

2022 TRP Project

Road Name	SFC Road	Commission District	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
NE / SE Connector	New Road way	3			\$4,465,000.00	\$235,000.00	\$4,700,000.00
				Total	\$4,465,000.00	\$235,000.00	\$4,700,000.00

NOW, THEREFORE, BE IT RESOLVED that the Board (i) hereby adopts Project No. LP50034; (ii) confirms that Project No. LP50034 has priority standing; (iii) agrees to provide the County's share of project cost as set forth above; and (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 __ DAY OF OCTOBER, 2022.

SANTA FE BOARD OF COUNTY COMMISSIONERS

By: Anna T. Hamilton
 Anna T. Hamilton, Chair
 Santa Fe Board of County Commissioners

ATTESTATION:
Katharine E. Clark
 Katharine E. Clark
 Santa Fe County Clerk

10/12/22
 Date



SFC CLERK'S OFFICE
 RECORDED 10/12/2022

Approved as to form:

Cristella Coley for _____
Jeff Young
Santa Fe County Attorney

10/5/2022
Date

Finance Department:

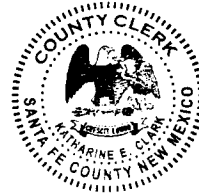
Yvonne S. Herrera
Yvonne S. Herrera
Finance Director

10/6/2022
Date

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
I Hereby Certify That This Instrument Was Filed for
Record On The 12TH Day Of October, 2022 at 02:16:27 PM
And Was Duly Recorded as Instrument # 1999327
Of The Records Of Santa Fe County

BCC RESOLUTIONS
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Deputy Dorothy Romero
Witness My Hand And Seal Of Office
Katharine E. Clark
County Clerk, Santa Fe, NM



SFC CLERK RECORDED 10/12/2022