THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2019 - 90

A RESOLUTION ADOPTING LOCAL GOVERNMENTS ROAD IMPROVEMENT FUND PROJECT NO. SP-L500350 FOR PAVEMENT REHABILITATION/IMPROVEMENTS OF SANTUARIO DR (CR 94C) AND MARTIN ROAD (CR 17)

WHEREAS, pursuant to NMSA 1978, Section 67-3-28.2 (Local governments road fund created; uses), 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 2020 LGRF funding for pavement rehabilitation/improvements on various roads within the County; and

WHEREAS, by letter dated May 29, 2019 (see Exhibit A), NMDOT informed the County that Project No. SP-L500350 (the Project) is approved; and

WHEREAS, prior to development of a Cooperative Agreement for the Project, NMDOT requires the Santa Fe Board of County Commissioners (Board) to adopt a resolution adopting the Project and verifying its priority status; and

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

2020 SP Pavement Preservation Projects

Road Name	SFC Road	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
Santuario Drive	CR 94C	CR 98	CR 98	\$6,575,00	\$2,191.00	\$8,766.00
Martin					7-7.1-1.1-1	
Road	CR 17	Dinkle Road	Thompson Road	\$53,506.00	\$17,836.00	\$71,342.00
			Total	\$60,081.00	\$20,027.00	\$80,108.00

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 the Cooperative Agreement with NMDOT for the Project and any amendments thereto.

PASSED, APPROVED, AND ADOPTED THIS 9th DAY OF JULY, 2019

SANTA FE BOARD OF COUNTY COMMIS	SIONERS
Anna T. Hamilton, Chair Santa Fe Board of County Commissioners	
Geraldine Salazar Santa Fe County Clerk	7-97 Date
Approved as to form: R. Bruce Fredrick Santa Fe County Attorney	フーノ - 19 Date
Finance Department:	670219
Gary L.J. Gron Finance Director	Date
BCC RESOLUTIONS COUNTY OF SANTA FE) PAGES: 5 STATE OF NEW MEXICO) ss I Hereby Certify That This Instrument Was Filed for Record On The 10TH Day Of July, 2019 at 11:42:00 AM And Was Duly Recorded as Instrument # 1890847	OINTY CLASS
Of The Records Of Santa Fe County Witness My Hand And Seal Of Off	ice

County Clerk, Santa Fe, NM

EXHIBIT A



5/29/2019

Santa Fe County Public Works Department PO Box 276 Santa Fe, NM 87504 Attn: Mr. Robert Martinez

Re: FUNDING 2019/2020 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 2019/20. The funding amount is as follows:

 Project No.
 Control No.
 Entity Share (25%)
 State Share (75%)
 Project Total

 SP
 L500350
 \$20,027.00
 \$60,081.00
 \$80,108.00

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, 2019. 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) 660-6357. Please submit the applicable information as soon as possible so that I can send you four copies of the agreement for execution.

Sincerely,

Stephanie Medina District 5 LGRF Coordinator

District Five

P.O. Box 4127

SantaFe, NM 87502

Michelle Lujan Grisham Governor

Michael R. Sandoval Cabinet Secretary

Commissioners

Jennifer Sandoval
Commissioner, Vice-Chairm
District I

Bruce Ellis Commissioner District 2

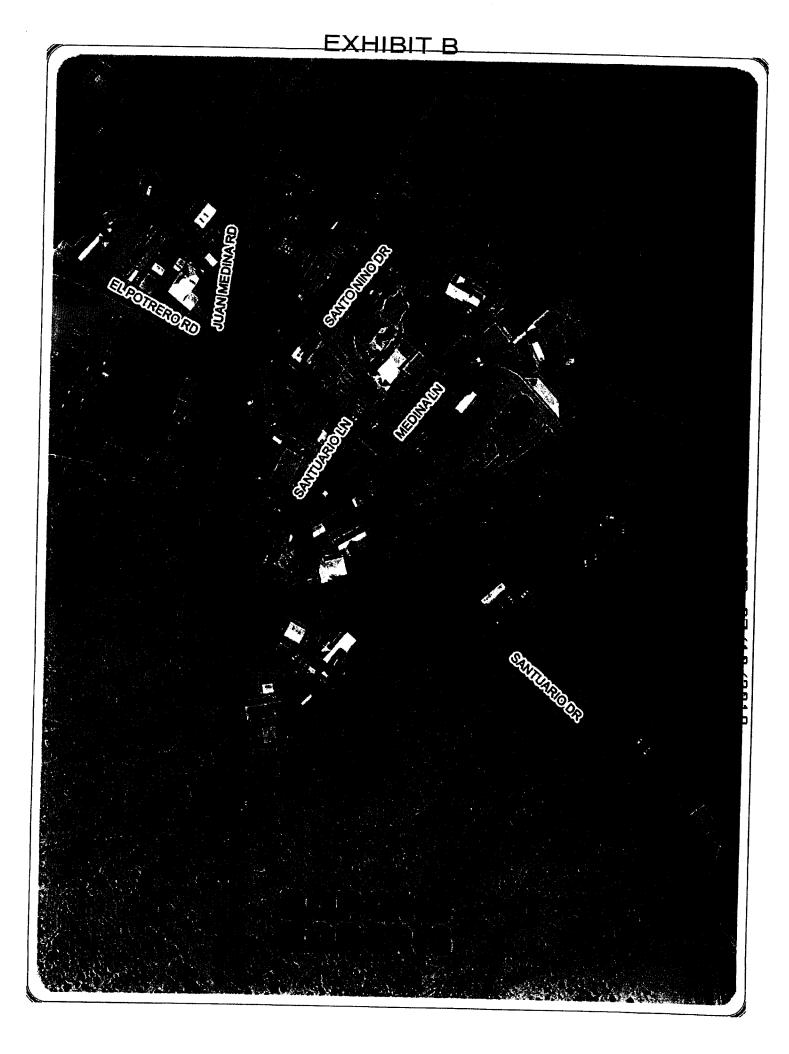
Keith Mortensen Commissioner District 3

Walter G. Adams Commissioner, Chairmar District 4

Vacant Commissioner District 5

Charles Lundstrom Commissioner, Secretary District 6 CLERK RECORDED

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