

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

RESOLUTION NO. 2019- 91

**A RESOLUTION ADOPTING LOCAL GOVERNMENTS ROAD IMPROVEMENT
FUND PROJECT NO. CAP-L500351 FOR PAVEMENT
REHABILITATION/IMPROVEMENTS OF AVENIDA TORREON**

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 Improvements 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. CAP-L500351 (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 map (see Exhibit B) and in the following table:

2020 CAP Pavement Preservation Projects

Road Name	SFC Road	Beginning of Project	End of Project	NMDOT Share	SF County Share	Total
Avenida Torreon	N/A	Avenida Vista Grande	Avenida Eldorado	\$123,001.00	\$41,000.00	\$164,001.00
			Total	\$123,001.00	\$41,000.00	\$164,001.00

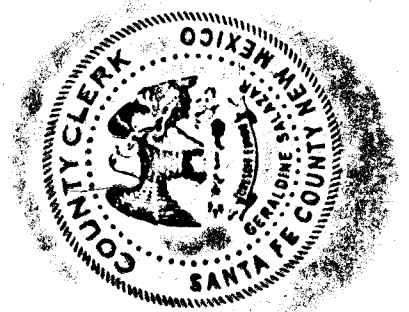
NOW, THEREFORE, BE IT RESOLVED that the BCC (i) hereby adopts the Project as described in this Resolution; (ii) confirms the Project's priority status; (iii) agrees to provide the County Share of Project costs as set forth above; and (iv) delegates to the County Manager the authority to execute the Cooperative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

SFC CLERK RECORDED 07/10/2019

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

SANTA FE BOARD OF COUNTY COMMISSIONERS

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



ATTESTATION:
Geraldine Salazar 7-9-2019
Geraldine Salazar Date
Santa Fe County Clerk

Approved as to form:

R. Bruce Fredrick
R. Bruce Fredrick
Santa Fe County Attorney

7-2-19
Date

Finance Department:

Gary L.J. Giron
Gary L.J. Giron
Finance Director

070219
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 July, 2019 at 11:42:01 AM
And Was Duly Recorded as Instrument # 1890848
Of The Records Of Santa Fe County



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

SFC CLERK RECORDED 07/10/2019

EXHIBIT A



NEW MEXICO DEPARTMENT OF TRANSPORTATION

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:

<u>Project No.</u>	<u>Control No.</u>	<u>Entity Share (25%)</u>	<u>State Share (75%)</u>	<u>Project Total</u>
CAP	L500351	\$41,000.00	\$123,001.00	\$164,001.00

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

Michelle Lujan
Grisham
Governor

Michael R. Sandoval
Cabinet Secretary

Commissioners

Jennifer Sandoval
Commissioner, Vice-Chairman
District 1

Bruce Ellis
Commissioner
District 2

Keith Mortensen
Commissioner
District 3

Walter G. Adams
Commissioner, Chairman
District 4

Vacant
Commissioner
District 5

Charles Lundstrom
Commissioner, Secretary
District 6

SFC CLERK RECORDED 07/10/2019

District Five

P.O. Box 4127

Santa Fe, NM 87502

AVENIDA VISTA GRANDE

AVENIDA TOREON

AVENIDA EL DORADO

El Dorado Vista Grande