

## Village of Wagon Mound Resolution 2017-07

## PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM AND REQUEST FOR MATCH WAIVER ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION

<u>WHEREAS</u>, the VILLAGE OF WAGON MOUND and the New Mexico Department of Transportation shall enter into a Cooperative Agreement;

<u>WHEREAS</u>, the total cost of the project will be \$40,000 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or \$30,000
- b. The VILLAGE OF WAGON MOUND proportional matching share shall by 25% or \$10,000
  TOTAL PROJECT COST IS \$40,000

The VILLAGE OF WAGON MOUND shall pay all costs, which exceed the total amount of \$40,000.

<u>WHEREAS</u>, 18 NMAC 27.3 allows Public Entities who are experiencing financial hardship to apply for a Match Waiver of all or part of the proportional matching share.

WHEREAS, VILLAGE OF WAGON MOUND has a limited tax base which limits the funding for meeting the proportional matching share; and, a fund exists in the NMDOT appropriated by the New Mexico State Legislature for Public Entities in need of "hardship" match money and the VILLAGE OF WAGON MOUND requests participation in the Match Waiver Program in the amount of \$10,000.

Now therefore, be it resolved that, the VILLAGE OF WAGON MOUND determines, resolves, and orders as follows:

- a. That the project for this Cooperative Agreement is adopted and has a priority standing.
- b. The agreement terminates on December 31, 2018 and the VILLAGE OF WAGON MOUND incorporates all the agreements, covenants, and understandings have been merged in the written agreement.

c. The VILLAGE OF WAGON MOUND shall enter into Cooperative Agreement Project Number SP-4-18 (920), CN 400356 with the New Mexico Department of Transportation for LGRF Project Year 2017-18 to plan, design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction to various Village streets, including the sidewalk on the west side of Catron Avenue between Bond Street and Kroening Street and the sidewalk on Ritch Avenue between Kroening Street and Nolan Street within the control of the VILLAGE OF WAGON MOUND, New Mexico.

**PASSED, APPROVED, SIGNED AND ADOPTED BY** the Governing Body of the Village Wagon Mound, this 18th day of July, 2017.

m F. Herrera, Mayor

Fernando L. Lopez, Mayor Pro-Tem

Adrian A. Clouthier, Councilman

Andy B. Martinez, Councilman

C. Trujillo, Councilman