



# Village of Wagon Mound

## Resolution No. 2016-11

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

WHEREAS, the **Village of Wagon Mound** and the New Mexico Department of Transportation will enter into a Cooperative Agreement;

WHEREAS, the total cost of the project will be **\$189,909** to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or **\$142,432**
- and
- b. The **Village of Wagon Mound's** proportional matching share shall be 25% or **\$47,477**

**TOTAL PROJECT COST IS \$189,909**

The **Village of Wagon Mound** shall pay all costs, which exceed the total amount of **\$189,909**.

WHEREAS, 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 this Match Waiver Program in the amount of **\$47,477**.

Now therefore, be it resolved in official session that **Village of Wagon Mound** determines, resolves, and orders as follows:

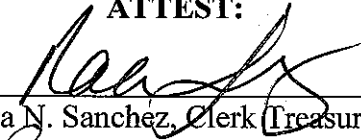
- a. That the project for this Cooperative Agreement is adopted and has a priority standing.
- b. The agreement terminates on June 30, 2018 and the **Village of Wagon Mound** incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements, and understandings have been merged into the written agreement.
- c. the **Village of Wagon Mound** shall enter into Cooperative Agreement Project Number MAP 7633 (901), Control Number L400316 with the New Mexico Department of Transportation for LGRF Project Year 2016-2017 for planning, design, construction, reconstruction, pavement rehabilitation, drainage and misc. improvements of Caliche Road between Rail Road Avenue and Catron Avenue, Catron Avenue from NMSR 120 to the rodeo grounds gate and; within the control of the **Village of Wagon Mound** in **Wagon Mound**, New Mexico.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE VILLAGE OF WAGON MOUND, NEW MEXICO** to participate in Local Government Road Fund Program and Match Waiver Program with New Mexico Department of Transportation.

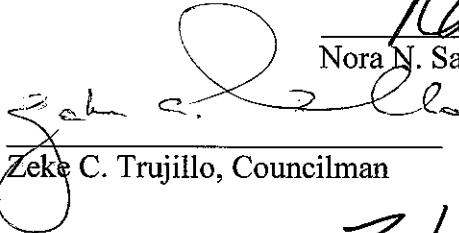
Passed, Approved, and Adopted this 9<sup>th</sup> day of August 2016

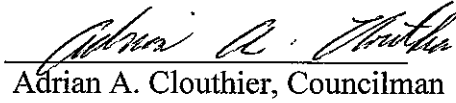
  
Tom F. Herrera, Mayor

ATTEST:

  
Nora N. Sanchez, Clerk Treasurer

(SEAL)

  
Zeke C. Trujillo, Councilman

  
Adrian A. Clouthier, Councilman

  
Ferdinando. L. Lopez, Councilman