

RESOLUTION NO. 2018-09

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

WHEREAS, the <u>Village of Wagon Mound</u> and the New Mexico Department of Transportation enter into a Cooperative Agreement.

WHEREAS, the total cost of the project will be \$124,000.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or \$93,000.00 and;
- b. <u>The Village of Wagon Mound's</u> proportional matching share shall be 25% or \$31,000.00 if Hardship for Match Waiver is not deemed to be present by Department of Finance and Administration and the Department of Transportation

TOTAL PROJECT COST IS \$124,000.00

The Village of Wagon Mound shall pay all costs, which exceed the total amount of \$124,000.00.

WHEREAS, the <u>Village of Wagon Mound</u> 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 <u>(the Village of Wagon Mound</u> requests participation in this Match Waiver Program in the amount of \$31,000.00.

Now therefore, be it resolved in official session that <u>the Village of Wagon Mound</u> determines, resolves, and orders as follows:

That the project for this Cooperative agreement is adopted and has a priority standing.

The agreement terminates on June 30, 2020 and the <u>Village of Wagon Mound</u> 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.

NOW therefore, be it resolved by the <u>Village of Wagon Mound</u> to enter into Cooperative Agreement Project Number <u>MAP 7633 (902)</u>, Control Number <u>L400387</u> with the New Mexico Department of Transportation for LGRF Project for year 2018 – 2019 to <u>planning</u>, <u>design</u>, <u>construction</u>, <u>reconstruction</u>, <u>pavement rehabilitation</u>, <u>drainage misc. improvements</u>-Caliche Road within the control of the <u>Village of Wagon Mound</u> in <u>Mora County</u>, New Mexico.

PASSED, APPROVED, and ADOPTED this 12th day of June, 2018

Laudente T. Quintana, Mayor

Andres Martinez, Mayor Pro-Tem

Adrian A. Clouthier, Councilman

Paul A. Mièra, Councilman

Timoth Cruz, Councilman

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ora A. Anched, Clerk Treasure