

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 2-AUG-178R

**A RESOLUTION AUTHORIZING A COUNTY ARTERIAL PROGRAM AGREEMENT BETWEEN LEA  
COUNTY AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE LOCAL  
GOVERNMENT ROAD FUND PROJECT NO. 54388 CONTROL NO. L200583 (CAP GRANT)  
FOR FISCAL YEAR 2022 – 2023**

**WHEREAS**, Lea County and the New Mexico Department of Transportation enter into a County Arterial Agreement; *and*

**WHEREAS**, the total cost of the project will be \$335,415.00 to be funded in proportional share by the parties hereto as follows;

a) ***New Mexico Department of Transportation's share shall be 75% or \$251,561.00***

b) ***Lea County's required proportional matching share shall be 25% or \$83,854.00***

***Total Project Cost = \$335,415.00***

**WHEREAS**, Lea County shall pay all costs which exceed the total amount of three hundred thirty-five thousand four hundred fifteen dollars and zero cents (**\$335,415.00**).

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, in official session that Lea County determines, resolves, and orders as follows:

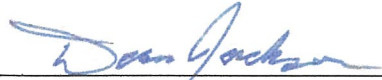
That the project for this Cooperative agreement is adopted and has a priority standing. The agreement terminates on December 31, 2023 and Lea County incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

Now therefore, be it resolved by the Lea County to enter into the County Arterial Agreement Project Number: **54388** Control Number: **L200583** with the New Mexico Department of Transportation for the LGRF Project for year 2021-2022 to perform a Pavement Rehabilitation/Improvements- Overlay with PMBP in southern Lea County starting at **Battle Axe Road**, starting at 1.0 mile south from NM HWY 128, going south approximately 1.0 mile within the control of Lea County in Jal/Lea, New Mexico.

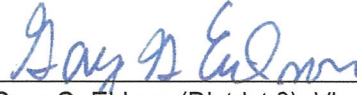
**BE IT FURTHER RESOLVED** that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

**PASSED, APPROVED AND ADOPTED** on this 18<sup>th</sup> day of August, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

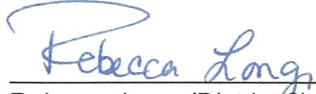
LEA COUNTY BOARD OF COUNTY COMMISSIONERS



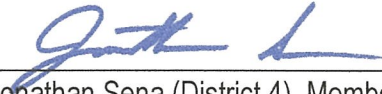
Dean Jackson (District 1), Chair  
Voted: ☒ Yes ☐ No ☐ Abstain



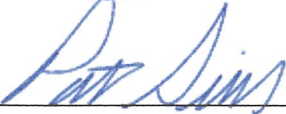
Gary G. Eidson (District 3), Vice Chair  
Voted: ☒ Yes ☐ No ☐ Abstain



Rebecca Long (District 2), Member  
Voted: ☒ Yes ☐ No ☐ Abstain



Jonathan Sena (District 4), Member  
Voted: ☒ Yes ☐ No ☐ Abstain

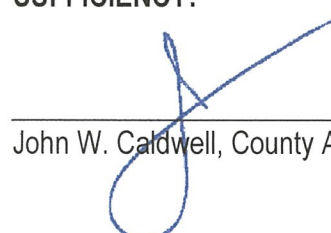


Pat Sims (District 5), Member  
Voted: ☒ Yes ☐ No ☐ Abstain

**ATTEST:** Keith Manes  
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY:**

By:   
Teri Davis, Deputy Clerk

  
John W. Caldwell, County Attorney

